



Companies House
— for the record —

AR01 (ef)

Annual Return



X5B1LYPM

Received for filing in Electronic Format on the: **26/10/2011**

Company Name: **CHOICE CARS RG LIMITED**

Company Number: **03759249**

Date of this return: **13/10/2011**

SIC codes: **49320**

Company Type: **Private company limited by shares**

Situation of Registered Office: **45 HOWARD BUSINESS PARK, HOWARD CLOSE
WALTHAM ABBEY
ESSEX
UNITED KINGDOM
EN9 1XE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN DOUGLAS**

Surname: **LADYMAN**

Former names:

Service Address: **13 POPLAR SHAW
WALTHAM ABBEY
ESSEX
EN9 3NJ**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN DOUGLAS**

Surname: **LADYMAN**

Former names:

Service Address: **13 POPLAR SHAW
WALTHAM ABBEY
ESSEX
EN9 3NJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/05/1960**

Nationality: **BRITISH**

Occupation: **COURIER**

Company Director **2**

Type: **Person**

Full forename(s): **GEOFFREY JAMES**

Surname: **WHARTON**

Former names:

Service Address: **9 COLLINS MEADOW
HARLOW
ESSEX
CM19 4EP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/01/1959**

Nationality: **BRITISH**

Occupation: **DRIVER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A, B, C, D			

Class of shares	PREFERENCE	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A, B, C, D			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 PREFERENCE shares held as at the date of this return**
Name: **IAN LADYMAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **IAN LADYMAN**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**

Name: **GEOFFREY WHARTON**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**

Name: **BARRY CLARKE**

Shareholding 5 : **1 PREFERENCE shares held as at the date of this return**

Name: **GEOFFREY WHARTON**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.