



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHOICE CARS RG LIMITED**

Company Number: **03759249**

Date of this return: **13/10/2013**

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**

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 13/10/2013 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 : **2 PREFERENCE shares held as at the date of this return**
Name: **IAN LADYMAN**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **IAN LADYMAN**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2012-12-12

Name: **GEOFFREY WHARTON**

Shareholding 4 : **0 PREFERENCE shares held as at the date of this return**
1 shares transferred on 2012-12-12

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.