



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XSU3ZJSW

Received for filing in Electronic Format on the: **07/05/2010**

*Company Name:* **CHOICE CARS RG LIMITED**

*Company Number:* **03759249**

*Date of this return:* **26/04/2010**

*SIC codes:* **6022**

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

*Situation of Registered Office:* **61 FARM HILL ROAD  
WALTHAM ABBEY  
ESSEX  
UNITED KINGDOM  
EN9 1NG**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **LADYMAN**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **CLARKE**

*Former names:*

*Service Address:* **139 NEWGATESTREET ROAD  
GOFFS OAK  
WALTHAM CROSS  
HERTFORDSHIRE  
EN7 5RX**

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

*Date of Birth:* **18/03/1967**

*Nationality:* **BRITISH**

*Occupation:* **DRIVER**

*Company Director*      **2**

*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**

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*Company Director*      **3**

*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)

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

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 PREFERENCE Shares held as at 26/04/2010**

*Name:* **IAN LADYMAN**

*Address:*

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*Shareholding* : 2

**33 ORDINARY Shares held as at 26/04/2010**

*Name:* **IAN LADYMAN**

*Address:*

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*Shareholding* : 3

**34 ORDINARY Shares held as at 26/04/2010**

*Name:* **GEOFFREY WHARTON**

*Address:*

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*Shareholding* : 4

**33 ORDINARY Shares held as at 26/04/2010**

*Name:* **BARRY CLARKE**

*Address:*

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*Shareholding* : 5

**1 PREFERENCE Shares held as at 26/04/2010**

*Name:* **BARRY CLARKE**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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