

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

101657/40

A fee is payable with this form

What this form is for

You may use this form to confirm that the company information is correct as at the date of this return. You must file an Annual Return at least once every year.

What this form is NOT for

You cannot use this form to give notice of changes to the company officers, registered office or company type or information relating to the company records.

FRIDAY



\*A27LKH01\*

A30

03/05/2013

#221

COMPANIES HOUSE

Part 1

Company details

The section must be completed by all companies

Filling in this form

Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by \*

A1

Company details

Company number

04178119

Company name in full

1ST. CHOICE CLEANING  
LIMITED

A2

Return date

Please give the annual return made up date. The return date must not be a future date. The annual return must be delivered within 28 days of the date given below.

If you would like the company's made up date to be earlier than 1 October 2011, please complete the AR01 appropriate for earlier made up dates.

Date of this return

13 03 2013

A3

Principal business activity

Please show the trade classification code number(s) for the principal activity or activities.

Classification code 1

81210

Classification code 2

Classification code 3

Classification code 4

If you cannot determine a code, please give a brief description of your business activity below.

Principal activity description

GENERAL CLEANING OF  
BUILDINGS

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**A4****Company type**

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☐ Public limited company  
☒ Private company limited by shares  
☐ Private company limited by guarantee  
☐ Private company limited by shares exempt under section 60  
☐ Private company limited by guarantee exempt under section 60  
☐ Private unlimited company with share capital  
☐ Private unlimited company without share capital

**A5****Registered office address**

Building name/number

THE OLD MILL

Street

OLD MALDEN LANE

Post town

WORCESTER PARK

County/Region

SURREY

Postcode

KT14 7PY

**A6****Single alternative inspection location (SAIL) of the company records (if applicable)**

Building name/number

Street

Post town

County/Region

Postcode

**A7****Location of company records**

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6

- ☐ Register of members  
☐ Register of directors  
☐ Directors' service contracts  
☐ Directors' indemnities  
☐ Register of secretaries  
☐ Records of resolutions etc  
☐ Contracts relating to purchase of own shares  
☐ Documents relating to redemption or purchase of own share out of capital by private company  
☐ Register of debenture holders  
☐ Report to members of outcome of investigation by public company into interests in its shares  
☐ Register of interests in shares disclosed to public company  
☐ Instruments creating charges and register of charges England and Wales or Northern Ireland  
☐ Instruments creating charges and register of charges Scotland

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**Part 2****Officers of the company**

Continuation pages  
Please use a continuation page  
if you need to enter more officer  
details

**Secretary****B1****Secretary's details**

Please use this section to list all the secretaries of the company  
For a corporate secretary, complete Section C1-C4

Title\*

MR

Full forename(s)

KIRK

Surname

DARLEY

Former name(s)

**B2****Secretary's service address**

Building name/number

10

Street

PALMERSTON ROAD  
WIMBLEDON

Post town

LONDON

County/Region

Postcode

SW19 1PQ

Country

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**Corporate secretary****C1 Corporate secretary's details**

Please use this section to list all the corporate secretaries of the company

Corporate body/firm  
name

Building name/number

Street

Post town

County/Region

Postcode

Country

**C2 Location of the registry of the corporate body or firm**

Is the corporate secretary registered within the European Economic Area (EEA)?

Yes Complete **Section C3 only**No Complete **Section C4 only****C3 EEA companies**

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register

Where the company/  
firm is registered

Registration number

**C4 Non-EEA companies**

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register

Legal form of the  
corporate body  
or firm

Governing law

If applicable, where  
the company/firm is  
registeredIf applicable, the  
registration number

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**Director****D1****Director's details**

Please use this section to list all the directors of the company  
For a corporate director, complete Section E1-E4

Title*	MR																
Full forename(s)	KIRK																
Surname	DARLEY																
Former name(s)																	
Country/State of residence	UK																
Nationality	BRITISH																
Date of birth	<table><tr><td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td></tr><tr><td>0</td><td>8</td><td>0</td><td>2</td><td>1</td><td>9</td><td>7</td><td>0</td></tr></table>	d	d	m	m	y	y	y	y	0	8	0	2	1	9	7	0
d	d	m	m	y	y	y	y										
0	8	0	2	1	9	7	0										
Business occupation (if any)																	

**D2****Director's service address**

Building name/number	10
Street	PALMERSTON ROAD
	WIMBLEDON
Post town	LONDON
County/Region	
Postcode	SW19 1PQ
Country	

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(For returns made up to a date on or **after 1 October 2011**)**Director****D1 Director's details**

Please use this section to list all the directors of the company  
For a corporate director, complete Section E1-E4

Title*									
Full forename(s)									
Surname									
Former name(s)									
Country/State of residence									
Nationality									
Date of birth	<table><tr><td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td></tr></table>	d	d	m	m	y	y	y	y
d	d	m	m	y	y	y	y		
Business occupation (if any)									

**D2 Director's service address**

Building name/number									
Street									
Post town									
County/Region									
Postcode	<table><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>								
Country									

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**Corporate director****E1 Corporate director's details**

Please use this section to list all the corporate director's of the company

Corporate body/firm  
name

Building name/number

Street

Post town

County/Region

Postcode

Country

**E2 Location of the registry of the corporate body or firm**

Is the corporate director registered within the European Economic Area (EEA)?

Yes Complete **Section E3 only**No Complete **Section E4 only****E3 EEA companies**

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register

Where the company/  
firm is registered

Registration number

**E4 Non-EEA companies**

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register

Legal form of the  
corporate body  
or firm

Governing law

If applicable, where  
the company/firm is  
registeredIf applicable, the  
registration number

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**Part 3 Statement of capital**

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**F1 Share capital in pound sterling (£)**

Please complete the table below to show each class of shares held in pound sterling  
If all your issued capital is in sterling, only complete **Section F1** and then go to **Section F4**

Class of shares (E g Ordinary/Preference etc )	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares	Aggregate nominal value
ORDINARY	£1		2	£ 2
				£
				£
				£
Totals			2	£ 2

**F2 Share capital in other currencies**

Please complete the table below to show any class of shares held in other currencies  
Please complete a separate table for each currency

Currency				
Class of shares (E g Ordinary/Preference etc )	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares	Aggregate nominal value
Totals				

Currency				
Class of shares (E g Ordinary/Preference etc )	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares	Aggregate nominal value
Totals				

**F3 Totals**

Please give the total number of shares and total aggregate nominal value of  
issued share capital

Total number of shares

2

Total aggregate  
nominal value

£2

**Continuation Pages**  
Please use a Statement of Capital continuation  
page if necessary



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F4

## Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2

Class of share

ORDINARY

Voting rights

FULL VOTING RIGHTS

Class of share

Voting rights

Class of share

Voting rights

Class of share

Voting rights

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## Part 4 Shareholders

### G1 Companies with share capital

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below

- ☒ **No** go to Section G2 'Past and present shareholders'
- ☐ **Yes** go to Question 2

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below

- ☐ **No** go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'
- ☐ **Yes** go to Part 5 'Signature'

### G2 List of past and present shareholders

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below

- ☐ There were no shareholder changes in this period. Go to Part 5 (Signature)
- ☒ A full list of shareholders is enclosed
- ☐ A list of shareholder changes is enclosed

How is the list of shareholders enclosed? Please tick the appropriate box below

- ☒ The list of shareholders is enclosed on paper. Go to Section G3 'List of past and present shareholders'
- ☐ The list of shareholders is enclosed in another format. Go to Part 5 (Signature)

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G3

## List of past and present shareholders

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

## Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
K DARSLEY	ORDINARY	2		/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

(For returns made up to a date on or **after 1 October 2011**)

**Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return**

**Go to Part 5 (Signature)**

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

Shares or stock currently held

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**Part 5**

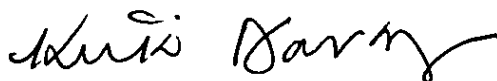
**Signature**

This must be completed by all companies

I am signing this form on behalf of the company

Signature

Signature



This form may be signed by  
Director, Secretary, Person authorised, Charity commission receiver and  
manager, CIC manager, Judicial factor

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### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

#### For companies registered in England and Wales

The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff

#### For companies registered in Scotland

The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post)

#### For companies registered in Northern Ireland

The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 N R Belfast 1