



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHOICE MENU LIMITED**

Company Number: **04414963**

Date of this return: **29/03/2012**

SIC codes: **68209**

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

Situation of Registered Office: **CLOUGH & CO NEW CHARTFORD HOUSE
CENTURION WAY CLECKHEATON
BRADFORD
WEST YORKSHIRE
BD19 3QB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CATHERINE ALISON**

Surname: **RHODES**

Former names:

Service Address: **LIME TREES
3 VICTORIA AVENUE MENSTON
ILKLEY
WEST YORKSHIRE
LS29 6ER**

Company Director **1**

Type: **Person**

Full forename(s): **MAVIS MABEL**

Surname: **BYWELL**

Former names:

Service Address: **MOORLANDS
MOORBOTTOM LANE
BINGLEY
WEST YORKSHIRE
BD16 4HA**

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

Date of Birth: **17/10/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CATHERINE ALISON**

Surname: **RHODES**

Former names:

Service Address: **LIME TREES
3 VICTORIA AVENUE MENSTON
ILKLEY
WEST YORKSHIRE
LS29 6ER**

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

Date of Birth: **30/01/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CATHERINE RHODES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MAVIS MABEL BYWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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