



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHOICE BUILDING SUPPLIES LTD**

Company Number: **04705624**

Date of this return: **20/03/2015**

SIC codes: **46130**

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

Situation of Registered Office: **1 HILL BANK ROAD
HARROGATE
NORTH YORKSHIRE
HG1 4DZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW**

Surname: **MACCORMACK**

Former names:

Service Address: **1 HILL BANK ROAD
HARROGATE
NORTH YORKSHIRE
HG1 4DZ**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW**

Surname: **MACCORMACK**

Former names:

Service Address: **1 HILL BANK ROAD
HARROGATE
NORTH YORKSHIRE
HG1 4DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1961** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **GARY ANDREW**

Surname: **SAUNDERS**

Former names:

Service Address: **43 STONEFALL AVENUE
HARROGATE
NORTH YORKSHIRE
HG2 7NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1961** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8000
		<i>Aggregate nominal value</i>	8000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARE CAPITAL OF THE COMPANY COMPRISES 8000 ORDINARY SHARES OF £1 EACH WHICH RANK PARI PASSU IN ALL RESPECTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8000
		<i>Total aggregate nominal value</i>	8000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2015 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 : 4000 ORDINARY shares held as at the date of this return
Name: GARY A SAUNDERS

Shareholding 2 : 4000 ORDINARY shares held as at the date of this return
Name: ANDREW MACCORMACK

Authorisation

Authenticated

This form was authorised by one of the following:

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