



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/07/2014**

X3D9INYH

Company Name: **CLASSIC CHOICE SURROUNDS LIMITED**

Company Number: **04843090**

Date of this return: **23/07/2014**

SIC codes: **47190**

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

Situation of Registered Office: **230 ROTHERHAM ROAD
MALTBY
ROTHERHAM
S66 8ND**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

OAKLEA MORTHEN ROAD
THURCROFT
ROTHERHAM
SOUTH YORKSHIRE
ENGLAND
S66 9JB

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **REDFERN**

Former names:

Service Address: **OAKLEA MORTHEN ROAD
THURCROFT
ROTHERHAM
SOUTH YORKSHIRE
UNITED KINGDOM
S66 9JB**

Company Director ***1***

Type: **Person**

Full forename(s): **MARK**

Surname: **REDFERN**

Former names:

Service Address: **OAKLEA
MORTHERN ROAD THURCROFT
ROTHERHAM
SOUTH YORKSHIRE
S66 9JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MELVYNE**

Surname: **TRICKETT**

Former names:

Service Address: **2 HUTTON BANK
BRAMLEY
ROTHERHAM
SOUTH YORKSHIRE
ENGLAND
S66 1XB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1957** *Nationality:* **BRITISH**

Occupation: **FIREPLACE RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) FULL VOTING RIGHTS B) RIGHTS TO RECEIVE DIVIDENDS C) RIGHT TO PARTICIPATE IN DISTRIBUTIONS
D) NON-REDEEMABLE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: MARK REDFERN

Name: SUZANNE REDFERN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: M TRICKETT

Authorisation

Authenticated

This form was authorised by one of the following:

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