



Companies House

AR01 (ef)

Annual Return



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Company Name: **1ST CHOICE UPHOLSTERY LTD**

Company Number: **04847033**

Date of this return: **28/07/2015**

SIC codes: **31090**

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

Situation of Registered Office: **11 TWEED STREET
WASHINGTON
TYNE & WEAR
NE38 7BQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): LYNN CELIA

Surname: REAY

Former names:

Service Address: 1 TILBURY CLOSE
PHILADELPHIA
HOUGHTON LE SPRING
TYNE & WEAR
DH4 4XD

Company Director ***1***

Type: **Person**

Full forename(s): **LYNN CELIA**

Surname: **REAY**

Former names:

Service Address: **1 TILBURY CLOSE
PHILADELPHIA
HOUGHTON LE SPRING
TYNE & WEAR
DH4 4XD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1961** *Nationality:* **BRITISH**

Occupation: **UPHOLSTERY**

Company Director 2

Type: **Person**

Full forename(s): **RALPH CLEMENT ARMSTRONG**

Surname: **REAY**

Former names:

Service Address: **1 TILBURY CLOSE
PHILADELPHIA
HOUGHTON LE SPRING
TYNE & WEAR
DH4 4XD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1959**

Nationality: **BRITISH**

Occupation: **UPHOLSTERY**

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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 28/07/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **L C REAY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **R C A REAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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