

AR01 (ef)

Annual Return

22/07/2013



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Received for filing in Electronic Format on the:

Company Name: BY CHOICE LIMITED

Company Number: 05186429

Date of this return: 21/07/2013

SIC codes: **68310**

Company Type: Private company limited by shares

Situation of Registered

Office:

61 STATION ROAD

SUDBURY SUFFOLK

CO10 2SP

Single Alternative Inspection Location (SAIL)

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

80 GUILDHALL STREET BURY ST. EDMUNDS SUFFOLK

UNITED KINGDOM

IP33 1QB

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: Po

Person

Full forename(s):

EMMA CATRIN

Surname:

TURNER

Former names:

Service Address:

WOOLSTAPLERS COTTAGE

PRENTICE STREET

SUDBURY SUFFOLK CO10 9RD

Company Director Type: Full forename(s):	1 Person RICHARD HUMPHREY			
Surname:	GOSLING			
Former names:				
Service Address:	4 REDDELLS CLOSE SUDBURY SUFFOLK CO10 2PW			
Country/State Usually Resident: UNITED KINGDOM				
Date of Birth: 21/01/1977 Occupation: ESTATE AC	Nationality: BRITISH GENTS			

Company Director 2

Type: Person

Full forename(s): EMMA CATRIN

Surname: TURNER

Former names:

Service Address: WOOLSTAPLERS COTTAGE

PRENTICE STREET

SUDBURY SUFFOLK CO10 9RD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/08/1967 Nationality: BRITISH

Occupation: ESTATE AGENTS

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 100

Aggregate nominal 100

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

FULL DIVIDEND, VOTING AND WINDING UP RIGHTS.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2013 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 : 49 ORDINARY shares held as at the date of this return

Name: RICHARD HUMPHREY GOSLING

Shareholding 2 : 51 ORDINARY shares held as at the date of this return

Name: EMMA CATRIN TURNER

Authorisation

Authenticated

This form was authorised by one of the following:

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