



Companies House

AR01 (ef)

Annual Return



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Company Name: **Nature's Choice Catering Greengrocers Limited**

Company Number: **05224709**

Date of this return: **07/09/2015**

SIC codes: **46310**

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

Situation of Registered Office: **1 THE GREEN
RICHMOND
SURREY
UNITED KINGDOM
TW9 1PL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS FIONA**

Surname: **DYKES**

Former names: **CUTHILL**

Service Address: **22 ACACIA ROAD
HAMPTON
MIDDLESEX
UNITED KINGDOM
TW12 3DS**

Company Director **1**

Type: **Person**

Full forename(s): **MARTIN ANTHONY**

Surname: **DYKES**

Former names:

Service Address: **22 ACACIA ROAD
HAMPSON
MIDDLESEX
UNITED KINGDOM
TW12 3DS**

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

Date of Birth: **17/04/1966** *Nationality:* **BRITISH**

Occupation: **CATERING GREENGROCER**

Company Director 2

Type: **Person**
Full forename(s): **GIOVANNI HENRY**

Surname: **LAPI**

Former names:

Service Address: **17 BELLTREES GROVE
STREATHAM
UNITED KINGDOM
SW16 2HZ**

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

Date of Birth: **14/02/1956** *Nationality:* **BRITISH**
Occupation: **WHOLESALE GREENGROCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 07/09/2015 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 GBP1 SHARES shares held as at the date of this return
Name: MARTIN ANTHONY DYKES

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: GIOVANNI HENRY LAPI

Authorisation

Authenticated

This form was authorised by one of the following:

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