Companies House

AR01 (ef)

Annual Return

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Company Name:	**STONECHOICE LIMITED**
Company Number:	**06261232**
Date of this return:	**29/05/2016**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**REGINA HOUSE 124 FINCHLEY ROAD LONDON UNITED KINGDOM NW3 5JS**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MR GARY HILTON**
Surname:	**SACKS**
Former names:	
Service Address:	**ALDENHAM WOOD LODGE WATLING STREET** **ELSTREE** **BOREHAMWOOD** **UNITED KINGDOM** **WD6 3AA**

Company Director *1*

Type: **Person**
Full forename(s): **MR GARY HILTON**

Surname: **SACKS**

Former names:

Service Address: **ALDENHAM WOOD LODGE WATLING STREET**
ELSTREE
BOREHAMWOOD
UNITED KINGDOM
WD6 3AA

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

Date of Birth: ****/03/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director *2*

Type: **Person**

Full forename(s): **JEFFREY MARK**

Surname: **TUROFSKY**

Former names:

Service Address: **12 HADLEY CLOSE**
ELSTREE
HERTS
UNITED KINGDOM
WD6 3LB

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

Date of Birth: ****/09/1958** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES RANK PARI PASSU AND HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION(INCLUDING WINDING UP) RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2016 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: **CAPITAL NOMINEES LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SDG NOMINEES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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