



Companies House

AR01 (ef)

Annual Return



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Company Name: **SIPPCHOICE LIMITED**

Company Number: **06739786**

Date of this return: **03/11/2015**

SIC codes: **82990**

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

Situation of Registered Office: **C/O SHELLEY STOCK HUTTER LLP 7-10 CHANDOS STREET
LONDON
UNITED KINGDOM
W1G 9DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **POSNER**

Former names:

Service Address: **C/O SHELLEY STOCK HUTTER LLP 1ST FLOOR
7 - 10 CHANDOS STREET
LONDON
UNITED KINGDOM
W1G 9DQ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MICHAEL**

Surname: **POSNER**

Former names:

Service Address: **C/O SHELLEY STOCK HUTTER LLP 1ST FLOOR
7 - 10 CHANDOS STREET
LONDON
UNITED KINGDOM
W1G 9DQ**

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

Date of Birth: ****/01/1950** *Nationality:* **BRITISH**

Occupation: **ACTUARY**

Company Director 2

Type: **Person**

Full forename(s): **MR HYMAN**

Surname: **WOLANSKI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **LONDON**

Date of Birth: ****/01/1948**

Nationality: **BRITISH**

Occupation: **ACTUARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	220000
		<i>Aggregate nominal value</i>	220000
<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>	220000
		<i>Total aggregate nominal value</i>	220000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2015 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 : **110000 ORDINARY shares held as at the date of this return**
Name: **MR MICHAEL POSNER**

Shareholding 2 : **110000 ORDINARY shares held as at the date of this return**
Name: **MR HYMAN WOLANSKI**

Authorisation

Authenticated

This form was authorised by one of the following:

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