



Companies House

AR01 (ef)

Annual Return



X55UHT1E

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Company Name: **BY CHOICE (HADLEIGH) LIMITED**

Company Number: **08019243**

Date of this return: **04/04/2016**

SIC codes: **68310**
99999

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

Situation of Registered Office: **61 STATION ROAD**
SUDBURY
SUFFOLK
CO10 2SP

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD HUMPHREY**

Surname: **GOSLING**

Former names:

Service Address: **20 RUBENS WALK
SUDBURY
SUFFOLK
ENGLAND
CO10 1QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1977** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Company Director 2

Type: **Person**
Full forename(s): **MS EMMA CATRIN**

Surname: **TURNER**

Former names:

Service Address: **BARLEY HOUSE 3 BARN MEADOW
SHIMPLING
BURY ST. EDMUNDS
SUFFOLK
ENGLAND
IP29 4HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2016 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 : **51 ORDINARY shares held as at the date of this return**
Name: **EMMA TURNER**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **RICHARD GOSLING**

Authorisation

Authenticated

This form was authorised by one of the following:

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