



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X28QV1XK**

*Company Name:* **LA CHOZA MEXICAN STREET FOOD LTD**

*Company Number:* **08042759**

*Date of this return:* **24/04/2013**

*SIC codes:* **56101**

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

*Situation of Registered Office:* **36 GLOUCESTER ROAD  
BRIGHTON  
EAST SUSSEX  
UNITED KINGDOM  
BN1 4AQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS ANNIE CELIA**

*Surname:* **GELPEY**

*Former names:*

*Service Address:* **FLAT 1 4 FLORENCE ROAD  
BRIGHTON  
EAST SUSSEX  
ENGLAND  
BN1 6DJ**

*Company Director*    ***I***

*Type:*                            **Person**

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

*Surname:*                      **COOK**

*Former names:*

*Service Address:*            **46 BLENHIEM GARDENS  
READING  
BERKS  
UNITED KINGDOM  
RG1 5QG**

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

*Date of Birth:*    **13/05/1975**                            *Nationality:*    **BRITISH**

*Occupation:*    **SEASONAL TRADER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS ANNIE CELIA**

*Surname:* **GELPEY**

*Former names:*

*Service Address:* **FLAT 1 4 FLORENCE ROAD  
BRIGHTON  
EAST SUSSEX  
ENGLAND  
BN1 6DJ**

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

*Date of Birth:* **15/06/1971** *Nationality:* **BRITISH**  
*Occupation:* **CATERING**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MISS JESSICA JADE**

*Surname:*                         **SHAW**

*Former names:*

*Service Address:*                **2 GLOUCESTER MEWS  
BRIGHTON  
EAST SUSSEX  
UNITED KINGDOM  
BN1 4BW**

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

*Date of Birth:*    **03/09/1986**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SKI INSTRUCTOR**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MS AOIFE**

*Surname:*                **SWEENEY**

*Former names:*

*Service Address:*        **7 COLLEGE GARDENS  
BRIGHTON  
ENGLAND  
BN2 1HP**

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

*Date of Birth:*    **15/04/1973**                      *Nationality:*    **IRISH**

*Occupation:*    **CHEF**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2013 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* : **1 ORD shares held as at the date of this return**  
*Name:* **JESSICA JADE SHAW**

*Shareholding 2* : **1 ORD shares held as at the date of this return**  
*Name:* **ANNIE CELIA GELPEY**

*Shareholding 3* : **1 ORD shares held as at the date of this return**  
*Name:* **AOIFE SWEENEY**

*Shareholding 4* : **1 ORD shares held as at the date of this return**  
*Name:* **STEVEN COOK**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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