



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/04/2015**

X46BOM2W

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

Company Number: **08042759**

Date of this return: **24/04/2015**

SIC codes: **56101**

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

Situation of Registered Office: **36 GLOUCESTER ROAD
BRIGHTON
EAST SUSSEX
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 ***1***

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): **MR DAVID MICHAEL**

Surname: **FOX**

Former names:

Service Address: **8 WIVELSFIELD ROAD
SALTDEAN
BRIGHTON
ENGLAND
BN2 8FQ**

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

Date of Birth: **11/08/1970** *Nationality:* **IRISH**

Occupation: **SELF EMPLOYED**

Company Director **3**

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 **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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2015 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 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.