



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CHOICE AT HOME LTD**

*Company Number:* **04109605**

*Date of this return:* **17/11/2013**

*SIC codes:* **47599**  
**70229**

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

*Situation of Registered Office:* **14 STATION PARADE**  
**OCKHAM ROAD SOUTH EAST HORSLEY**  
**LEATHERHEAD**  
**SURREY**  
**KT24 6QN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CICELY MARGARET**

*Surname:* **HENDLEY**

*Former names:*

*Service Address:* **SPRINGSIDE FOREST ROAD  
EAST HORSLEY  
LEATHERHEAD  
SURREY  
UNITED KINGDOM  
KT24 5AZ**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANTHONY NIGEL**

*Surname:*                **HENDLEY**

*Former names:*

*Service Address:*        **SPRINGSIDE FOREST ROAD  
EAST HORSLEY  
LEATHERHEAD  
SURREY  
UNITED KINGDOM  
KT24 5AZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **31/12/1948**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS CICELY MARGARET**

*Surname:* **HENDLEY**

*Former names:*

*Service Address:* **SPRINGSIDE FOREST ROAD  
EAST HORSLEY  
LEATHERHEAD  
SURREY  
UNITED KINGDOM  
KT24 5AZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/07/1950**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**EACH SHARE CARRIES EQUAL RIGHTS IN RESPECT OF VOTING, DIVIDEND DISTRIBUTION AND CAPITAL DISTRIBUTION.**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **CICELY MARGARET HENDLEY**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY NIGEL HENDLEY**

### *Authorisation*

*Authenticated*

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

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