



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/02/2013**

X21K37CG

Company Name: **1ST CHOICE STAIRLIFTS LIMITED**

Company Number: **05032057**

Date of this return: **02/02/2013**

SIC codes: **43320**

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

Situation of Registered Office: **25 HARRIS ROAD
CALNE
WILTSHIRE
ENGLAND
SN11 9PT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS BEVERLEY JANE**

Surname: **AFFLECK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS CORAL**

Surname: **AFFLECK-MAJOR**

Former names:

Service Address: **25 HARRIS ROAD
CALNE
WILTSHIRE
ENGLAND
SN11 9PT**

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

Date of Birth: **22/06/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR COLIN ALFRED**

Surname: **MAJOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1963** *Nationality:* **BRITISH**

Occupation: **SERVICE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	B 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>	0

Prescribed particulars

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION.

Class of shares	CLASS A 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>	0

Prescribed particulars

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2013 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 : 100 CLASS A ORDINARY shares held as at the date of this return
Name: CORAL AFFLECK-MAJOR

Shareholding 2 : 100 B ORDINARY shares held as at the date of this return
Name: COLIN MAJOR

Authorisation

Authenticated

This form was authorised by one of the following:

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