



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHOOSE WISELY LIMITED**

Company Number: **07580462**

Date of this return: **28/03/2016**

SIC codes: **62012**
64999

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

Situation of Registered Office: **WALTON HOUSE RICHMOND HILL**
BOURNEMOUTH
DORSET
BH2 6EX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DOROTA ZOFIA**

Surname: **COOK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MARC JOHN**

Surname: **BILES**

Former names:

Service Address: **FLAT 2 TEAK HOUSE
THE AVENUE
POOLE
DORSET
UNITED KINGDOM
BH13 6LJ**

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

Date of Birth: ****/08/1981** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MRS TARA JANE**

Surname: **MUSSELL**

Former names:

Service Address: **WALTON HOUSE 56-58 RICHMOND HILL
BOURNEMOUTH
ENGLAND
BH2 6EX**

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

Date of Birth: ****/01/1986** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of shares	A ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 28/03/2016 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 : **75 ORDINARY shares held as at the date of this return**
Name: **MARC BILES**

Shareholding 2 : **25 A ORDINARY shares held as at the date of this return**
Name: **TARA MUSSELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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





Companies House

COMPANY NAME: CHOOSE WISELY LIMITED

COMPANY NUMBER: 07580462

A second filed AR01 was registered on 09/05/2017