



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE CHOPPING SHOP LIMITED**

Company Number: **04570822**

Date of this return: **23/10/2015**

SIC codes: **59113**

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

Situation of Registered Office: **NORMANS CORNER 41 CHURCH LANE
FULBOURN
CAMBRIDGE
CB21 5EP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALISON LINDSEY CHIVERS**

Surname: **SIMS**

Former names:

Service Address: **THE OLD POST OFFICE
NORTH STREET HUNDON
SUDBURY
SUFFOLK
CO10 8EE**

Company Director **1**

Type: **Person**

Full forename(s): **ALISON LINDSEY CHIVERS**

Surname: **SIMS**

Former names:

Service Address: **THE OLD POST OFFICE
NORTH STREET HUNDON
SUDBURY
SUFFOLK
CO10 8EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1951** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **RODNEY CARSON**

Surname: **SIMS**

Former names:

Service Address: **THE OLD POST OFFICE
NORTH STREET HUNDON
SUDBURY
SUFFOLK
C010 8EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1960** *Nationality:* **BRITISH**
Occupation: **TV EDITOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 500 |
| | | <i>Aggregate nominal value</i> | 500 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHTS TO PARTICIPATE IN DIVIDEND AND/OR CAPITAL DISTRIBUTION AS APPROVED BY THE DIRECTORS AS PERMITTED BY THE COMPANIES ACT. THE SHARES ARE NOT LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 500 |
| | | <i>Total aggregate nominal value</i> | 500 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2015 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 : **250 ORDINARY shares held as at the date of this return**
Name: **RODNEY CARSON SIMS**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **ALISON LINDSAY CHIVERS SIMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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