



Companies House

AR01 (ef)

Annual Return



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X5945GD4

Company Name: **L.BEST & SON,LIMITED**

Company Number: **00511312**

Date of this return: **31/05/2016**

SIC codes: **68209**

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

Situation of Registered Office: **10 GROVE HILL DRIVE
FALMOUTH
CORNWALL
TR11 3HS**

Officers of the company

Company Secretary 1

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

Surname: **HITCHCOCK**

Former names:

Service Address: **10 GROVEHILL DRIVE
FALMOUTH
CORNWALL
TR11 3HS**

Company Director ***1***

Type: **Person**

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

Surname: **HITCHCOCK**

Former names:

Service Address: **10 GROVEHILL DRIVE
FALMOUTH
CORNWALL
TR11 3HS**

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

Date of Birth: ****/10/1940** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **HITCHCOCK**

Former names:

Service Address: **10 GROVEHILL DRIVE
FALMOUTH
CORNWALL
TR11 3HS**

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

Date of Birth: ****/04/1941** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	104000
		<i>Aggregate nominal value</i>	104000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	104000
		<i>Total aggregate nominal value</i>	104000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2016 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 : **52000 ORDINARY shares held as at the date of this return**
Name: **M. HITCHCOCK**

Shareholding 2 : **52000 ORDINARY shares held as at the date of this return**
Name: **M. HITCHCOCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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