



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANTHONY BEST DYNAMICS LIMITED**

Company Number: **01658222**

Date of this return: **28/01/2014**

SIC codes: **28990**
71200

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

Situation of Registered Office: **HOLT ROAD BRADFORD ON AVON**
WILTSHIRE
BA15 1AJ ENGLAND
UNITED KINGDOM

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT ANDREW LEONARD**

Surname: **HART**

Former names:

Service Address: **HOLT ROAD BRADFORD ON AVON
WILTSHIRE
BA15 1AJ ENGLAND
UNITED KINGDOM**

Company Director ***I***

Type: **Person**

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

Surname: **BEST**

Former names:

Service Address: **HOLT ROAD BRADFORD ON AVON
WILTSHIRE
BA15 1AJ ENGLAND
UNITED KINGDOM**

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

Date of Birth: **10/06/1937**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **BEST**

Former names:

Service Address: **HOLT ROAD BRADFORD ON AVON
WILTSHIRE
BA15 1AJ ENGLAND
UNITED KINGDOM**

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

Date of Birth: **09/06/1935** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT ANDREW LEONARD**

Surname: **HART**

Former names:

Service Address: **HOLT ROAD BRADFORD ON AVON
WILTSHIRE
BA15 1AJ ENGLAND
UNITED KINGDOM**

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

Date of Birth: **21/11/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 4

Type: **Person**
Full forename(s): **MATTHEW JAMES**

Surname: **HUBBARD**

Former names:

Service Address: **HOLT ROAD BRADFORD ON AVON
WILTSHIRE
BA15 1AJ ENGLAND
UNITED KINGDOM**

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

Date of Birth: **30/05/1975** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **5**

Type: **Person**

Full forename(s): **DR COLIN PATRICK**

Surname: **MARTIN**

Former names:

Service Address: **HOLT ROAD BRADFORD ON AVON
WILTSHIRE
BA15 1AJ ENGLAND
UNITED KINGDOM**

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

Date of Birth: **05/10/1966**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **6**

Type: **Person**

Full forename(s): **MRS ANNE GABRIELLE**

Surname: **MIDDLETON**

Former names:

Service Address: **HOLT ROAD BRADFORD ON AVON
WILTSHIRE
BA15 1AJ ENGLAND
UNITED KINGDOM**

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

Date of Birth: **20/06/1941** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **STEPHEN JOHN**

Surname: **NEADS**

Former names:

Service Address: **HOLT ROAD BRADFORD ON AVON
WILTSHIRE
BA15 1AJ ENGLAND
UNITED KINGDOM**

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

Date of Birth: **30/08/1960**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 8

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

Surname: **ROGERS**

Former names:

Service Address: **HOLT ROAD BRADFORD ON AVON
WILTSHIRE
BA15 1AJ ENGLAND
UNITED KINGDOM**

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

Date of Birth: **21/04/1962** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **ANDREW WALTER**

Surname: **RUMBLE**

Former names:

Service Address: **HOLT ROAD BRADFORD ON AVON
WILTSHIRE
BA15 1AJ ENGLAND
UNITED KINGDOM**

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

Date of Birth: **25/03/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	124000
		<i>Aggregate nominal value</i>	124000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	14
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	134000
		<i>Total aggregate nominal value</i>	134000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2014 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 : **134000 ORDINARY shares held as at the date of this return**
Name: **AB DYNAMICS PLC**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
70000 shares transferred on 2013-05-08
Name: **ANTHONY BEST**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
20000 shares transferred on 2013-05-08
Name: **NAEMI BEST**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
2000 shares transferred on 2013-05-08
Name: **MATTHEW JAMES HUBBARD**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
30000 shares transferred on 2013-05-08
Name: **ANNE GABRIELLE MIDDLETON**

Shareholding 6 : **0 ORDINARY shares held as at the date of this return**

8000 shares transferred on 2013-05-08

Name: STEPHEN JOHN NEADS

Shareholding 7 : 0 ORDINARY shares held as at the date of this return

4000 shares transferred on 2013-05-08

Name: ANDREW WALTER RUMBLE

Authorisation

Authenticated

This form was authorised by one of the following:

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