



Companies House

AR01 (ef)

Annual Return



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X30HREMX

Company Name: **RICK BESTWICK LIMITED**

Company Number: **02372728**

Date of this return: **31/12/2013**

SIC codes: **52103**

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

Situation of Registered Office: **PARK ROAD
HOLMEWOOD INDUSTRIAL PARK
HOLMEWOOD CHESTERFIELD
DERBYSHIRE
S42 5UY**

Officers of the company

Company Director 1

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

Surname: **CROW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/10/1963** Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

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

Surname: **HANCOCK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1960** Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **HARDMAN**

Former names:

Service Address: **11 MELLOR LEA FARM DRIVE
ECCLESFIELD
SHEFFIELD
ENGLAND
S35 9TZ**

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

Date of Birth: **07/05/1949** *Nationality:* **ENGLISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|--|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 222222 |
| | | <i>Aggregate nominal value</i> | 222222 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| PARTICIPATING, VOTING NON-REDEEMABLE ORDINARY SHARES. | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 222222 |
| | | <i>Total aggregate nominal value</i> | 222222 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **0 ORDINARY shares held as at the date of this return**
100000 shares transferred on 2013-11-19

Name: **P. BESTWICK**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
100000 shares transferred on 2013-11-19

Name: **P. BESTWICK**

Shareholding 3 : **200000 ORDINARY shares held as at the date of this return**
MAGNAVALE LIMITED

Shareholding 4 : **22222 ORDINARY shares held as at the date of this return**
KEVIN HANCOCK

Authorisation

Authenticated

This form was authorised by one of the following:

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