



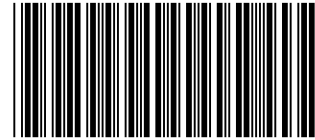
Companies House
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Annual Return

Company Name: **BETTESWORTHS PROFESSIONAL LTD.**

Company Number: **03612761**



Received for filing in Electronic Format on the: **20/09/2006**

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Company Details

Period Ending: **30/07/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**29/30 FLEET STREET
TORQUAY
DEVON
TQ1 1BB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PAUL ERNEST DOLLINS**

Address: **69 SHIPHAY LANE
TORQUAY
DEVON TQ2 7DA**

Director 1:

Name: **BARNEY FRANCIS HASSAN
BETTESWORTH**

Address: **LANARK LODGE
WOODEND ROAD
TORQUAY
DEVON TQ1 2PZ**

Date of Birth: **11/02/1944**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Director 2:

Name: **CHRISTOPHER SEAN BETTESWORTH** *Address:* **ST FAITHS 426 BABBACOMBE ROAD
TORQUAY TQ1 2QD**
Date of Birth: **26/06/1955**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Director 3:

Name: **CHRISTOPHER BODGER** *Address:* **FOUR WINDS
9 LONGMEAD WALK
WINDMILL GREEN
PAIGNTON DEVON TQ3 1AT**
Date of Birth: **19/12/1953**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	4	GBP4
ORDINARY A	1	GBP1
TOTALS	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 30/07/2006

Name: **BARNEY FRANCIS HASSAN BETTESWORTH**
Address: **ST. FAITHS
426 BABBACOMBE ROAD
TORQUAY TQ1 2QD**

Shareholding 2:

1 ORDINARY A Shares held as at 30/07/2006

Name: **C.J. BODGER**

Address: **FOURWINDS
9 LONGMEAD WALK
PAIGNTON
DEVON TQ3 1AT**

Shareholding 3:

2 ORDINARY Shares held as at 30/07/2006

Name: **C.J. BODGER**

Address: **FOURWINDS
9 LONGMEAD WALK
PAIGNTON
DEVON TQ3 1AT**

Shareholding 4:

1 ORDINARY Shares held as at 30/07/2006

Name: **PBMS TORQUAY LIMITED**

Address: **29-30 FLEET STREET
TORQUAY TQ1 1BB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/09/2006** *Authenticated:* **Yes (E/W)**