

# **AR01** (ef)

#### **Annual Return**



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Company Name:

BETTERMANAGE LIMITED

Company Number:

03746710

Date of this return:

03/04/2016

SIC codes:

81299

Company Type:

Private company limited by shares

Situation of Registered

Office:

37 JENNINGS ROAD

ST ALBANS

HERTFORDSHIRE

AL1 4NX

Officers of the company

| Company Secretary Type:    | Person  |
|----------------------------|---|
| Full forename(s): Surname: | MR CHRISTOPHER BEE                                |
| Former names:              |   |
| Service Address:           | 332 HATFIELD ROAD ST ALBANS HERTFORDSHIRE AL4 0DU |

Company Director 1

Type: Person

Full forename(s): MRS ASHLEIGH JEAN

Surname: BEE

Former names:

Service Address: 332 HATFIELD ROAD

ST ALBANS

HERTFORDSHIRE

AL4 0UD

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/07/1965 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

### Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 2 |  |
|-----------------|----------|----------------------------|---|--|
| C               | CDD      | Aggregate nominal<br>value | 2 |  |
| Currency        | GBP      | Amount paid per share      | 0 |  |
|                 |          | Amount unpaid per share    | 0 |  |

Prescribed particulars

EACH SHARE HAS A VOTING RIGHT AND A RIGHT TO DIVIDENDS

| Statem   | ent of Capita | al (Totals)                      |   |  |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP           | Total number<br>of shares        | 2 |  |
|          |               | Total aggregate<br>nominal value | 2 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2016 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 + 1 ORDINARY shares held as at the date of this return

Name: ASHLEIGH JEAN BEE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER BEE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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