



Companies House
— for the record —

363a_(ef)

Annual Return



XEILQ9YB

Received for filing in Electronic Format on the: **18/05/2009**

Company Name: **BESTOFTHEBEST.CO.UK LIMITED**

Company Number: **03768422**

Company Details

Period Ending: **12/05/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**11 HANOVER SQUARE
LONDON
W1S 1JJ**

*Register of
Members Address:*

**11 HANOVER SQUARE
LONDON
W1S 1JJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID ANTHONY PETERS**

Address: **7 HEATHERTON PARK
AMERSHAM
HP6 5RB**

Director 1 :

Name: **RICHARD BOGGIS-ROLFE**

Address: **THE GLEBE HOUSE SHIPTON MOYNE
TETBURY
GLOUCESTERSHIRE
GL8 8PW**

Date of Birth: **05/04/1950**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Director 2 :

Name: **DAVID ANTHONY PETERS**

Address: **7 HEATHERTON PARK
AMERSHAM
HP6 5RB**

Date of Birth: **10/10/1961**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

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 A	1069	GBP106.9
ORDINARY B	846950	GBP84695
<i>TOTALS</i>		
	848019	GBP84801.9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

164 ORDINARY A Shares held as at 12/05/2009

Name: **REGENT TRUST COMPANY LTD**

Address:

Shareholding 2:

500000 ORDINARY B Shares held as at 12/05/2009

Name: **THE BERWICK PARTNERSHIP LTD**

Address:

Shareholding 3:

47000 ORDINARY B Shares held as at 12/05/2009

Name:

SAM DEWHURST

Address:

Shareholding 4:

50 ORDINARY A Shares held as at 12/05/2009

Name:

JOHN HOLMES

Address:

Shareholding 5:

299950 ORDINARY B Shares held as at 12/05/2009

Name:

WILLIS MACDONALD

Address:

Name: **ANNE MACDONALD**

Address:

Shareholding 6:

5 ORDINARY A Shares held as at 12/05/2009

Name: **SAM DEWHURST**

Address:

Shareholding 7:

850 ORDINARY A Shares held as at 12/05/2009

Name: **THE BERWICK PARTNERSHIP LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/05/2009**

Authenticated: **Yes (E/W)**