



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03768422**

Date of this return: **12/05/2012**

SIC codes: **74990**

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

Situation of Registered Office: **11 HANOVER SQUARE
LONDON
W1S 1JJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID ANTHONY**

Surname: **PETERS**

Former names:

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

Company Director ***1***

Type: **Person**

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

Surname: **BOGGIS-ROLFE**

Former names:

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

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

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

Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID ANTHONY**

Surname: **PETERS**

Former names:

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

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

Date of Birth: **10/10/1961** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1069
		<i>Aggregate nominal value</i>	106.9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY B	<i>Number allotted</i>	846950
		<i>Aggregate nominal value</i>	84695
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	848019
		<i>Total aggregate nominal value</i>	84801.9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2012 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 : **164 ORDINARY A shares held as at the date of this return**
Name: **REGENT TRUST COMPANY LTD**

Shareholding 2 : **500000 ORDINARY B shares held as at the date of this return**
Name: **THE BERWICK PARTNERSHIP LTD**

Shareholding 3 : **47000 ORDINARY B shares held as at the date of this return**

Name: SAM DEWHURST

Shareholding 4 : 50 ORDINARY A shares held as at the date of this return

Name: JOHN HOLMES

Shareholding 5 : 299950 ORDINARY B shares held as at the date of this return

Name: WILLIS MACDONALD

Name: ANNE MACDONALD

Shareholding 6 : 5 ORDINARY A shares held as at the date of this return

Name: SAM DEWHURST

Shareholding 7 : 850 ORDINARY A shares held as at the date of this return

Name: THE BERWICK PARTNERSHIP LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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