

# **AR01** (ef)

#### **Annual Return**



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Company Name:

BETTER EQUIPPED EDUCATIONAL SUPPLIES LTD

Company Number:

06747374

Date of this return:

12/11/2013

SIC codes:

46900

Company Type:

Private company limited by shares

Situation of Registered

Office:

18-20 MOORLAND ROAD

BURSLEM

STOKE-ON-TRENT STAFFORDSHIRE UNITED KINGDOM

**ST6 1DW** 

Officers of the company

Company Director	1
Type:	Person
Full forename(s):	TIM DAVID
Surname:	CRAWLEY
Former names:	
Service Address:	MARSH COTTAGE SANDY LANE
	ASTON
	NANTWICH
	CHESHIRE UNITED KINGDOM
	CW5 8DG
County Chata House H. D.	ani Janee LINITED KINCDOM
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: 11/06/1964	Nationality: BRITISH

Occupation:

NONE

Company Director Type: Full forename(s):	2 Person MRS HELEN LOUISE
Surname:	MACKENZIE
Former names:	
Service Address:	1 HILLCREST PENLEY WREXHAM CLWYD LL13 0NL
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 19/04/1967	Nationality: BRITISH

Company Director	3		
Type:	Person		
Full forename(s):	DEBORAH ANNE		
Surname:	SCOLTOCK		
om numo.			
Former names:			
rormer names.			
Service Address:	9 TUDOR DRIVE		
	PENLEY WREXHAM		
	LL13 0JN		
Country/State Usually Re	esident: UNITED KINGDOM		
Date of Birth: 16/03/1972	Nationality: BRITISH		

Occupation:

NONE

Company Director 4

Type: Person

Full forename(s): MS CLAIRE LOUISE

Surname: SHERBOURNE

Former names:

Service Address: MARSH COTTAGE SANDY LANE

**ASTON** 

NANTWICH CHESHIRE CW5 8DG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/12/1967 Nationality: BRITISH

Occupation: HOUSEWIFE

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	900 900	
Currency	GBP	value Amount paid per share Amount unpaid per share	0 0	
Prescribed particulars				
EQUITY				

Statem	ent of Capita	(Totals)		
Currency	GBP	Total number of shares	900	
		Total aggregate nominal value	900	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2013 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 : 179 ORDINARY shares held as at the date of this return

Name: HELEN MACKENZIE

Shareholding 2 : 179 ORDINARY shares held as at the date of this return

Name: CLAIRE SHERBOURNE

Shareholding 3: 179 ORDINARY shares held as at the date of this return

Name: TIM CRAWLEY

Shareholding 4 : 179 ORDINARY shares held as at the date of this return

Name: IAN MACKENZIE

Shareholding 5 : 92 ORDINARY shares held as at the date of this return

Name: DEBORAH SCOLTOCK

Shareholding 6 : 92 ORDINARY shares held as at the date of this return

Name: MARK SCOLTOCK

### Authorisation

Authenticated				
This form was authorised by one of the following:				
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.				