



Companies House

AR01 (ef)

Annual Return



X4LGNTDC

Received for filing in Electronic Format on the: **03/12/2015**

Company Name: **BETTER EQUIPPED EDUCATIONAL SUPPLIES LTD**

Company Number: **06747374**

Date of this return: **12/11/2015**

SIC codes: **46900**

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

Situation of Registered Office: **18-20 MOORLAND ROAD
BURSLEM
STOKE-ON-TRENT
STAFFORDSHIRE
ST6 1DW**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **TIM DAVID**

Surname: **CRAWLEY**

Former names:

Service Address: **MARSH COTTAGE SANDY LANE
ASTON
NANTWICH
CHESHIRE
UNITED KINGDOM
CW5 8DG**

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

Date of Birth: ****/06/1964**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**
Full forename(s): **MRS HELEN LOUISE**

Surname: **MACKENZIE**

Former names:

Service Address: **1 HILLCREST
PENLEY
WREXHAM
CLWYD
LL13 0NL**

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

Date of Birth: ****/04/1967** *Nationality:* **BRITISH**
Occupation: **HR BUSINESS PARTNER**

Company Director **3**

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

Surname: **MACKENZIE**

Former names:

Service Address: **1 HILLCREST PENLEY
WREXHAM
CLWYD
UNITED KINGDOM
LL13 0NL**

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

Date of Birth: ****/06/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **DEBORAH ANNE**

Surname: **SCOLTOCK**

Former names:

Service Address: **9 TUDOR DRIVE
PENLEY
WREXHAM
LL13 0JN**

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

Date of Birth: ****/03/1972** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **5**

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: ****/12/1967** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	900
		<i>Total aggregate nominal value</i>	900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2015 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.