



Companies House

AR01 (ef)

Annual Return



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Company Name: **BETTER PROTECTION LIMITED**

Company Number: **07024643**

Date of this return: **21/09/2014**

SIC codes: **74909**

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

Situation of Registered Office: **16 CHURCHILL WAY
CARDIFF
SOUTH GLAMORGAN
CF10 2DX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SECRETARIAL APPOINTMENTS LIMITED**

*Registered or
principal address:* **16 CHURCHILL WAY
CARDIFF
SOUTH GLAMORGAN
UNITED KINGDOM
CF10 2DX**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **3294334**

Company Director **1**

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

Surname: **HIBBITT**

Former names:

Service Address: **83 LONGCLIFFE ROAD
GRANTHAM
LINCOLNSHIRE
UNITED KINGDOM
NG31 8EE**

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

Date of Birth: **17/03/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEVE DENNIS**

Surname: **WHATLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/11/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING, EQUITY AND DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2014 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 : **1017 ORDINARY shares held as at the date of this return**
Name: **BELEVE VENTURES LTD**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **VALERIE WELLS**

Shareholding 3 : **184 ORDINARY shares held as at the date of this return**
Name: **JONATHAN DAVID WHEATLEY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **GEORGINA WHEATLEY**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **JONATHAN WHEATLEY CHILDRENS TRUST**

Shareholding 6 : **36 ORDINARY shares held as at the date of this return**
Name: **SUSAN WHEATLEY**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: SUSAN WHEATLEY AS NOMINEE FOR ANNABELLA AND EVA

Shareholding 8 : 36 ORDINARY shares held as at the date of this return

Name: MICHAEL WHEATLEY

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: MICHAEL WHEATLEY CHILDRENS TRUST

Shareholding 10 : 400 ORDINARY shares held as at the date of this return

Name: STEVE DENNIS WHATLEY

Shareholding 11 : 200 ORDINARY shares held as at the date of this return

Name: PAUL FOODY

Shareholding 12 : 120 ORDINARY shares held as at the date of this return

Name: TIM COLE

Authorisation

Authenticated

This form was authorised by one of the following:

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