



Companies House

AR01 (ef)

Annual Return



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Company Name: **BETTER PLACE MANAGEMENT & CONSULTING SERVICES LIMITED**

Company Number: **07090866**

Date of this return: **30/11/2015**

SIC codes: **70229**

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

Situation of Registered Office: **THE DREAM CENTRE HAWKINS LANE
BURTON ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
DE14 1PT**

Officers of the company

Company Secretary 1

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

Surname: **KNOX**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREAS KURT ERNST**

Surname: **BENCKERT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/10/1961** Nationality: **GERMAN**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **KNOX**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1953** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO RECEIVE A DIVIDEND AND SHARE IN CAPITAL DISTRIBUTION EQUALLY WITH OTHER SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: ANDREAS BENCKERT

Shareholding 2 : 1 A ORDINARY shares held as at the date of this return
Name: NIGHTY BENCKERT

Authorisation

Authenticated

This form was authorised by one of the following:

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