



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/01/2016**

**X4ZKU4PC**

*Company Name:* **ANTHONY BEST DYNAMICS LIMITED**

*Company Number:* **01658222**

*Date of this return:* **28/01/2016**

*SIC codes:* **28990**  
**71200**

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

*Situation of Registered Office:* **HOLT ROAD BRADFORD ON AVON**  
**WILTSHIRE**  
**BA15 1AJ ENGLAND**  
**UNITED KINGDOM**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROBERT ANDREW LEONARD**

*Surname:* **HART**

*Former names:*

*Service Address:* **HOLT ROAD BRADFORD ON AVON  
WILTSHIRE  
BA15 1AJ ENGLAND  
UNITED KINGDOM**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **BEST**

*Former names:*

*Service Address:*        **HOLT ROAD BRADFORD ON AVON  
WILTSHIRE  
BA15 1AJ ENGLAND  
UNITED KINGDOM**

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

*Date of Birth:*    **\*\*/06/1937**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS NAEMI**

*Surname:* **BEST**

*Former names:*

*Service Address:* **HOLT ROAD BRADFORD ON AVON  
WILTSHIRE  
BA15 1AJ ENGLAND  
UNITED KINGDOM**

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

*Date of Birth:* **\*\*/06/1935** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR ROBERT ANDREW LEONARD**

*Surname:* **HART**

*Former names:*

*Service Address:* **HOLT ROAD BRADFORD ON AVON  
WILTSHIRE  
BA15 1AJ ENGLAND  
UNITED KINGDOM**

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

*Date of Birth:* **\*\*/11/1968** *Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MATTHEW JAMES**

*Surname:* **HUBBARD**

*Former names:*

*Service Address:* **HOLT ROAD BRADFORD ON AVON  
WILTSHIRE  
BA15 1AJ ENGLAND  
UNITED KINGDOM**

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

*Date of Birth:* **\*\*/05/1975** *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **DR COLIN PATRICK**

*Surname:*                                **MARTIN**

*Former names:*

*Service Address:*                        **HOLT ROAD BRADFORD ON AVON**  
   **WILTSHIRE**  
   **BA15 1AJ ENGLAND**  
   **UNITED KINGDOM**

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

*Date of Birth:*    **\*\*/10/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEER**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MRS ANNE GABRIELLE**

*Surname:*                **MIDDLETON**

*Former names:*

*Service Address:*        **HOLT ROAD BRADFORD ON AVON  
WILTSHIRE  
BA15 1AJ ENGLAND  
UNITED KINGDOM**

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

*Date of Birth:*    **\*\*/06/1941**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **STEPHEN JOHN**

*Surname:* **NEADS**

*Former names:*

*Service Address:* **HOLT ROAD BRADFORD ON AVON  
WILTSHIRE  
BA15 1AJ ENGLAND  
UNITED KINGDOM**

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

*Date of Birth:* **\*\*/08/1960**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

*Company Director* 8

*Type:* **Person**  
*Full forename(s):* **MR TIMOTHY JOHN**

*Surname:* **ROGERS**

*Former names:*

*Service Address:* **HOLT ROAD BRADFORD ON AVON  
WILTSHIRE  
BA15 1AJ ENGLAND  
UNITED KINGDOM**

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

*Date of Birth:* **\*\*/04/1962** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

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*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **ANDREW WALTER**

*Surname:* **RUMBLE**

*Former names:*

*Service Address:* **HOLT ROAD BRADFORD ON AVON  
WILTSHIRE  
BA15 1AJ ENGLAND  
UNITED KINGDOM**

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

*Date of Birth:* **\*\*/03/1961** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>124000</b>
		<i>Aggregate nominal value</i>	<b>124000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6000</b>
		<i>Aggregate nominal value</i>	<b>6000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>14</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>134000</b>
		<i>Total aggregate nominal value</i>	<b>134000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2016 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* : **134000 ORDINARY shares held as at the date of this return**  
*Name:* **AB DYNAMICS PLC**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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