



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1M9NUJD**

*Company Name:* **BEST COMPANY (U.K.) LIMITED**

*Company Number:* **04313347**

*Date of this return:* **30/10/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **2100 CENTURY WAY  
THORPE PARK  
LEEDS  
LS15 8ZB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARK DOMINIC**

*Surname:* **PEARCE**

*Former names:*

*Service Address:* **3 CASTLE LODGE AVENUE  
ROTHWELL  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS26 0ZD**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MRS JOANNE CLARE**

*Surname:* **BENNETT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **26/09/1976** *Nationality:* **BRITISH**

*Occupation:* **INTERIM CHIEF FINANCIAL  
OFFICER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CARL**

*Surname:* **BREWINS**

*Former names:*

*Service Address:* **GREENWOOD HOUSE  
BIRSTWITH  
HARROGATE  
NORTH YORKSHIRE  
HG3 2NJ**

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

*Date of Birth:* **04/03/1965**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS ANGELA ANNA**

*Surname:*                         **CROSS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **10/07/1970**                                *Nationality:*   **BRITISH**

*Occupation:*     **ACCOUNTANT**

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*Company Director*    **4**

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

*Surname:*                         **SWEETENHAM**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **07/11/1964**                                *Nationality:*   **BRITISH**

*Occupation:*     **CHIEF EXECUTIVE OFFICER**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **TIMOTHY JAMES**

*Surname:*                         **WHITWORTH**

*Former names:*

*Service Address:*                **SHAROW HALL  
SHAROW  
RIPON  
YORKSHIRE  
HG4 5BP**

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

*Date of Birth:*    **16/10/1971**

*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>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK EQUALLY</b>			

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **REPUBLIC UK LIMITED**

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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.