



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/05/2010**

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<i>Company Name:</i>	BESTOBELL MOBREY LIMITED
<i>Company Number:</i>	00283404
<i>Date of this return:</i>	10/05/2010
<i>SIC codes:</i>	7499
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	ATLANTIC HOUSE, AVIATION PARK WEST, BOURNEMOUTH INTERNATIONAL AIRPORT, CHRISTCHURCH DORSET BH23 6EW

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**ATLANTIC HOUSE AVIATION PARK WEST
BOURNEMOUTH INTERNATIONAL AIRPORT, HURN
CHRISTCHURCH
DORSET
UNITED KINGDOM
BH23 6EW**

There are no records kept at the above address

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MARINA LOUISE**
Surname: **THOMAS**
Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MR PHILIP ERNEST**
Surname: **GREEN**
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UK**

Date of Birth: **26/10/1956** *Nationality:* **BRITISH**
Occupation: **CHARTERED SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **MR IAN KEITH**

Surname: **PARGETER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1965** *Nationality:* **BRITISH**

Occupation: **GROUP FINANCIAL
CONTROLLER**

Company Director **3**

Type: **Person**

Full forename(s): **MARK LEES**

Surname: **YOUNG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/10/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WIND UP); THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150000
		<i>Total aggregate nominal value</i>	150000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

20 ORDINARY Shares held as at 10/05/2010

Name: **BELLS ENGINEERING LTD**

Address:

Shareholding : 2

149980 ORDINARY Shares held as at 10/05/2010

Name: **MEGGITT PROPERTIES PLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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