



Companies House
— for the record —

363a_(ef)

Annual Return



XDWUB5T9

Received for filing in Electronic Format on the: **20/12/2008**

Company Name: **BEST 4 LIMITED**

Company Number: **05226999**

Company Details

Period Ending: **09/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

8514

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**26 HINTON WOOD
AVENUE
HIGHCLIFFE
CHRISTCHURCH
DORSET
BH23 5AH**

Details of Officers of the Company

Company Secretary 1:

Name: **JOCELYN CAROLINE FIONA
REID**

Address: **51 HAREWOOD AVENUE
BOURNEMOUTH
DORSET
BH7 6NL**

Director 1 :

Name: **LESLIE DAVID EMERTON**

Address: **26 HINTON WOOD AVENUE
HIGHCLIFFE
CHRISTCHURCH
DORSET
BH23 5AH**

Date of Birth:

18/04/1947

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 2 :

Name: **ROSEMARY ANN EMERTON**

Address: **26 HINTON WOOD AVENUE
HIGHCLIFFE
CHRISTCHURCH
DORSET
BH23 5AH**

Date of Birth:

06/06/1951

Nationality:

BRITISH

Occupation:

COMMUNITY NURSE

Director 3 :

Name: **DR ANTHONY RICHARD
PIETER GRAHAM**

Address: **14 CHORLEY ROAD
PARBOLD
WIGAN
WN8 7AL**

Date of Birth:
29/11/1952

Nationality:
BRITISH

Occupation:
GENERAL PRACTITIONER

Director 4 :

Name: **JOCELYN CAROLINE FIONA
REID**

Address: **51 HAREWOOD AVENUE
BOURNEMOUTH
DORSET
BH7 6NL**

Date of Birth:
31/05/1955

Nationality:
BRITISH

Occupation:
COMMUNITY NURSE

Director 5 :

Name: **MR NICHOLAS LANDON
REID**

Address: **51 HAREWOOD AVENUE
BOURNEMOUTH
DORSET
BH7 6NL**

Date of Birth:
09/09/1949

Nationality:
BRITISH

Occupation:
MECHANICAL ENGINEER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4	GBP4
<i>TOTALS</i>		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 09/09/2008

Name: **LESLIE DAVID EMERTON**
Address: **26 HINTON WOOD AVENUE
HIGHCLIFFE
DORSET
BH23 5AH**

Shareholding 2:

1 ORDINARY Shares held as at 09/09/2008

Name: **JOCELYN CAROLINE FIONA REID**
Address: **51 HAREWOOD AVENUE
BOURNEMOUTH
DORSET
BH7 6NL**

Shareholding 3:

1 ORDINARY Shares held as at 09/09/2008

Name:

ROSEMARY ANN EMERTON

Address:

**26 HINTON WOOD AVENUE
HIGHCLIFFE
CHRISTCHURCH
DORSET
BH23 5AH**

Shareholding 4:

1 ORDINARY Shares held as at 09/09/2008

Name:

NICHOLAS LANDON REID

Address:

**51 HAREWOOD AVENUE
BOURNEMOUTH
DORSET
BH7 6NL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/12/2008**

Authenticated: **Yes (E/W)**