

AR01 (ef)

Annual Return



X29YT7BK

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Company Name:

BEST POLICY LIMITED

Company Number:

03991152

Date of this return:

12/05/2013

SIC codes:

66220

Company Type:

Private company limited by shares

Situation of Registered

46 PARKLANDS DRIVE

Office:

CHELMSFORD

ESSEX CM1 7SP

Officers of the company

| Type: | Person |
|-------------------|-------------------------|
| Full forename(s): | MICHAEL RODNEY |
| Surname: | HEDLEY |
| Former names: | |
| Service Address: | 8 STEPHENSON CLOSE |
| | MARKET WEIGHTON |
| | YORK NORTH YORKSHIRE |
| | YO43 3NP |

Company Director 1

Type: Person

Full forename(s): MR ANDREW KENNETH

Surname: REED

Former names:

Service Address: 46 PARKLANDS DRIVE

CHELMSFORD

ESSEX CM1 7SP

Country/State Usually Resident: ENGLAND

Date of Birth: 17/10/1945 Nationality: BRITISH

Occupation: INSURANCE MANAGER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted Aggregate nominal | 2 2 |
|-------------------|--------------|--------------------------------------|-----|
| Currency | GBP | value Amount paid per share | 0 |
| | | Amount unpaid per share | 1 |
| Prescribed partic | culars | | |
| ONE SHARE EQUA | ALS ONE VOTE | | |

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 2 | |
| | | Total aggregate nominal value | 2 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2013 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: MICHAEL RODNEY HEDLEY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: ANDREW KENNETH REED

Authorisation

Authenticated

This form was authorised by one of the following:

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