



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BEST POLICY LIMITED**

Company Number: **03991152**

Date of this return: **12/05/2011**

SIC codes: **6523**

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

Situation of Registered Office: **46 PARKLANDS DRIVE
CHELMSFORD
ESSEX
CM1 7SP**

Officers of the company

Company Secretary 1

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	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ONE SHARE EQUALS ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2011 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 : 1 ORDINARY shares held as at 2011-05-12
Name: MICHAEL RODNEY HEDLEY

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-12
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.