



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XQUSGEDG**

*Received for filing in Electronic Format on the:* **24/10/2009**

*Company Name:* **BEST 4 LIMITED**

*Company Number:* **05226999**

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### *Company Details*

*Period Ending:* **09/09/2009**

*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**

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### *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**

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### *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**

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*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 PRACTIONER**

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*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**

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*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>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<i>TOTALS</i>		
	<b>4</b>	<b>GBP4.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2009 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 09/09/2009**

*Name:* **LESLIE DAVID EMERTON**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 09/09/2009**

*Name:* **JOCELYN CAROLINE FIONA REID**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 09/09/2009**

*Name:*

**ROSEMARY ANN EMERTON**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 09/09/2009**

*Name:*

**NICHOLAS LANDON REID**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/10/2009**

*Authenticated:* **Yes**