



Companies House
— for the record —

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Annual Return



XN4476Y3

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Company Name: **ANTHONY BEST DYNAMICS LIMITED**

Company Number: **01658222**

Company Details

Period Ending: **28/01/2009**

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

Principal Business Activities:

SIC codes:

7430

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HOLT ROAD BRADFORD
ON AVON
WILTSHIRE
BA15 1AJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS NAEMI BEST**

Address: **VALE COTTAGE COULSTON
WESTBURY
WILTSHIRE
BA13 4NY**

Director 1 :

Name: **MR ANTHONY BEST**

Address: **VALE COTTAGE COULSTON
WESTBURY
WILTSHIRE
BA13 4NY**

Date of Birth: **10/06/1937** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MRS NAEMI BEST**

Address: **VALE COTTAGE COULSTON
WESTBURY
WILTSHIRE
BA13 4NY**

Date of Birth: **09/06/1935** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **MATTHEW JAMES
HUBBARD**

Address: **22 CHRISTCHURCH ROAD
BRADFORD-ON-AVON
WILTSHIRE
UNITED KINGDOM
BA15 1TB**

Date of Birth: **30/05/1975** *Nationality:* **British**

Occupation: **ENGINEER**

Director 4 :

Name: **MR ANDREW HENRY
MIDDLETON**

Address: **89 COLLEGE ROAD
WOOLSTON
SOUTHAMPTON
SO19 9GD**

Date of Birth: **20/11/1936** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 5 :

Name: **MRS ANNE GABRIELLE
MIDDLETON**

Address: **89 COLLEGE ROAD
WOOLSTON
SOUTHAMPTON
SO19 9GD**

Date of Birth: **20/06/1941** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 6 :

Name: **STEPHEN JOHN NEADS**

Address: **STUDIO HOUSE 23 ASH LANE
WELLS
SOMERSET
BA5 2LR**

Date of Birth: **30/08/1960** Nationality: **British**

Occupation: **ENGINEER**

Director 7 :

Name: **ANDREW WALTER RUMBLE**

Address: **76 THE COMMON
BROUGHTON GIFFORD
MELKSHAM
WILTSHIRE
SN12 8ND**

Date of Birth: **25/03/1961** Nationality: **British**

Occupation: **DIRECTOR**

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	134000	GBP134000

TOTALS

134000

GBP134000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25000 ORDINARY Shares held as at 28/01/2009

Name:

ANDREW HENRY MIDDLETON

Address:

Shareholding 2:

5000 ORDINARY Shares held as at 28/01/2009

Name:

ANNE GABRIELLE MIDDLETON

Address:

Shareholding 3:

20000 ORDINARY Shares held as at 28/01/2009

Name:

NAEMI BEST

Address:

Shareholding 4:

8000 ORDINARY Shares held as at 28/01/2009

Name:

STEPHEN JOHN NEADS

Address:

Shareholding 5:

70000 ORDINARY Shares held as at 28/01/2009

Name:

ANTHONY BEST

Address:

Shareholding 6:

4000 ORDINARY Shares held as at 28/01/2009

Name:

ANDREW WALTER RUMBLE

Address:

Shareholding 7:

2000 ORDINARY Shares held as at 28/01/2009

Name:

MATHEW JAMES HUBBARD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/01/2009**

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