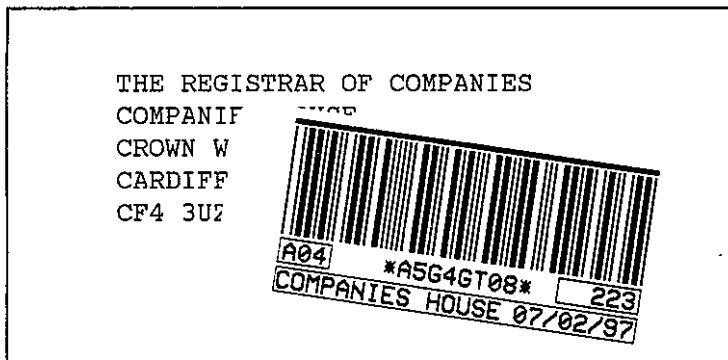




L1
#15
008263 363s



of company number 01658222 ☐ Y

company name
ANTHONY BEST DYNAMICS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/01/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
28	01	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

HOLT ROAD
BRADFORD ON AVON
WILTSHIRE
BA15 1AJ ENGLAND

.....

.....

.....

.....

Principal business activities (See note 4)

Trade classification is
7420 ARCHITECTURAL, TECHNICAL CONSULT

7	4	3	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

.....

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

.....

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

NAEMI
 BEST
 VALE COTTAGE
 COULSTON
 WESTBURY
 WILTSHIRE BA13 4NY

Day Month Year

--	--	--

 Date of any change.

.....

If this person has ceased to be secretary, please state when.

Day Month Year

--	--	--

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ANTHONY
 BEST
 VALE COTTAGE
 COULSTON
 WESTBURY
 WILTSHIRE BA13 4NY

Day Month Year

--	--	--

 Date of any change.

.....

Date of Birth:- 10/06/37
 Nat:BRITISH
 Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

 Date of resignation.

Show any relevant current and previous directorships.

.....

If the information shown needs amendment, give details below and the date of any change.

Directors continued

Particulars.

NAEMI
BEST
VALE COTTAGE
COULSTON
WESTBURY
WILTSHIRE BA13 4NY

Date of Birth:- 09/06/35

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ANDREW HENRY
MIDDLETON
89 COLLEGE ROAD
WOOLSTON
SOUTHAMPTON
SO19 9GD

Date of Birth:- 20/11/36

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ANNE GABRIELLE
MIDDLETON
89 COLLEGE ROAD
WOOLSTON
SOUTHAMPTON
SO19 9GD

Date of Birth:- 20/06/41

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ANDREW WALTER
RUMBLE
~~4 DUNN CRESCENT~~
~~KINTBURY~~
~~NEWBURY~~
~~BERKSHIRE RG15 0UH~~

Date of Birth:- 25/03/61
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

1 3 1 2 9 6

Date of any change.

76 THE COMMON
BROUGHTON GIFFORD
MELKSHAM
WILTSHIRE SN12 8ND

Day Month Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors continued

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01658222

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	62,000	£ 62,000
"A" ORDINARY	15,000	£ 15,000
Totals	77,000	£ 77,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☐

The last full members list was at 28/01/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed

Anthony Best

Secretary/Director *

*(delete as appropriate)

Date

27.1.97

This return includes

continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

A BEST
ANTHONY BEST DYNAMICS
HOLT ROAD BRADFORD ON AVON
WILTS Postcode BA15 1AT

Telephone 01225 867575 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01658222	Account of Shares			
Company Name: ANTHONY BEST DYNAMICS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
ANTHONY BEST	44752			ORDINARY
VALE COTTAGE. COULSTON				
WESTBURY. WILTS BA13 4NY				
NAEMI BEST	248			ORDINARY
VALE COTTAGE. COULSTON				
WESTBURY. WILTS BA13 4NY				
ANDREW HENRY MIDDLETON	12500			ORDINARY
89 COLLEGE ROAD. WOOLSTON.				
SOUTHAMPTON SO2 9GD				
ANNE GABRIELLE MIDDLETON	2500			ORDINARY
89 COLLEGE ROAD. WOOLSTON.				
SOUTHAMPTON SO2 9GD				
ANDREW KALTER RUMBLE	2000			ORDINARY
76 THE COMMON.				
BROUGHTON GIFFORD. MELKSHAM				
WILTS SN12 8ND				
31 PLC				
91 WATERLOO ROAD				
LONDON SE1 8XP	15000			'A' ORDINARY

Continued overleaf

