



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/01/2013**

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Company Name: **ANTHONY BEST DYNAMICS LIMITED**

Company Number: **01658222**

Date of this return: **28/01/2013**

SIC codes: **28990**
71200

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

Situation of Registered Office: **HOLT ROAD**
BRADFORD ON AVON
WILTSHIRE
ENGLAND
BA15 1AJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NAEMI**

Surname: **BEST**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MR ANTHONY**

Surname: **BEST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1937** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS NAEMI**

Surname: **BEST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MATTHEW JAMES**

Surname: **HUBBARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **ENGINEER**

Company Director 4

Type: **Person**
Full forename(s): **MRS ANNE GABRIELLE**

Surname: **MIDDLETON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **STEPHEN JOHN**

Surname: **NEADS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **ENGINEER**

Company Director 6

Type: **Person**
Full forename(s): **MR TIMOTHY JOHN**

Surname: **ROGERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/04/1962** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **ANDREW WALTER**

Surname: **RUMBLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	134000
		<i>Aggregate nominal value</i>	134000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	134000
		<i>Total aggregate nominal value</i>	134000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2013 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 : **30000 ORDINARY shares held as at the date of this return**
Name: **ANNE GABRIELLE MIDDLETON**

Shareholding 2 : **20000 ORDINARY shares held as at the date of this return**
Name: **NAEMI BEST**

Shareholding 3 : **8000 ORDINARY shares held as at the date of this return**
Name: **STEPHEN JOHN NEADS**

Shareholding 4 : **70000 ORDINARY shares held as at the date of this return**
Name: **ANTHONY BEST**

Shareholding 5 : **4000 ORDINARY shares held as at the date of this return**
Name: **ANDREW WALTER RUMBLE**

Shareholding 6 : **2000 ORDINARY shares held as at the date of this return**
Name: **MATHEW JAMES HUBBARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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