



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/01/2016**

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Company Name: **BEST SECURITIES LIMITED**

Company Number: **02108176**

Date of this return: **29/12/2015**

SIC codes: **82990**

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

Situation of Registered Office: **BEAUFORT HOUSE 51 NEW NORTH ROAD
EXETER
DEVON
EX4 4EP**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CAPITA COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **BEAUFORT HOUSE 51 NEW NORTH ROAD
EXETER
DEVON
ENGLAND
EX4 4EP**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **05306796**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PHILIP STRONE STEWART**

Surname: **MACPHERSON**

Former names:

Service Address: **ARMSWORTH PARK HOUSE
ARMSWORTH PARK
OLD ALRESFORD
HAMPSHIRE
SO24 9RH**

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

Date of Birth: ****/07/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW STEPHEN**

Surname: **ROBSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY EQUAL VOTING RIGHTS AND HAVE ONE VOTE PER SHARE IN ALL CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BRITISH EMPIRE TRUST PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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