



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/05/2015**

X46RAJ2W

Company Name: **THE BETTER BUSINESS GROUP LIMITED**

Company Number: **03050848**

Date of this return: **27/04/2015**

SIC codes: **63990**

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

Situation of Registered Office: **PARKE HOUSE
77 EDGWAREBURY LANE
EDGWARE
MIDDLESEX
HA8 8NJ**

Officers of the company

Company Secretary 1

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

Surname: **SEGAL**

Former names:

Service Address: **3 PARKFIELD VIEW
POTTERS BAR
HERTFORDSHIRE
UNITED KINGDOM
EN6 1US**

Company Director **1**

Type: **Person**

Full forename(s): **SIMON MELVYN**

Surname: **LAZARUS**

Former names:

Service Address: **3 ASHBY COURT
LANGFORD
BEDFORDSHIRE
SG18 9UA**

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

Date of Birth: **18/01/1957** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPMENT
CONSULTAN**

Company Director **2**

Type: **Person**

Full forename(s): **MR MARK**

Surname: **SEGAL**

Former names:

Service Address: **3 PARKFIELD VIEW
POTTERS BAR
HERTFORDSHIRE
UNITED KINGDOM
EN6 1US**

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

Date of Birth: **19/09/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2015 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **MARK SEGAL**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **SIMON MELVYN LAZARUS**

Authorisation

Authenticated

This form was authorised by one of the following:

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