



Companies House

AR01 (ef)

Annual Return



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X45GEABE

Company Name: **A Better Service Ltd**

Company Number: **03186899**

Date of this return: **16/04/2015**

SIC codes: **38210**

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

Situation of Registered Office: **THE HOMESTEAD PARK LANE
CHARVIL
READING
BERKSHIRE
UNITED KINGDOM
RG10 9TR**

Officers of the company

Company Secretary 1

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

Surname: **BICKNELL**

Former names:

Service Address: **40 STRAND WAY LOWER EARLEY
READING
BERKSHIRE
UNITED KINGDOM
RG6 4BU**

Company Director **1**

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

Surname: **BICKNELL**

Former names:

Service Address: **40 STRAND WAY LOWER EARLEY**
 READING
 BERKSHIRE
 UNITED KINGDOM
 RG6 4BU

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

Date of Birth: **24/04/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **BICKNELL**

Former names:

Service Address: **51 MAYFIELD DRIVE CAVERSHAM
READING
BERKSHIRE
UNITED KINGDOM
RG4 5JP**

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

Date of Birth: **01/06/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **BICKNELL**

Former names:

Service Address: **THE HOMESTEAD PARK LANE
CHARVIL
READING
BERKSHIRE
UNITED KINGDOM
RG10 9TR**

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

Date of Birth: **28/06/1942** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 750 |
| | | <i>Aggregate nominal value</i> | 750 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

| | | | |
|-------------------------------|---------------------|--------------------------------|----------|
| Class of shares | B NON VOTING | <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 |
| <i>Prescribed particulars</i> | | | |
| NO VOTING RIGHTS | | | |

| | | | |
|-------------------------------|---------------------|--------------------------------|----------|
| Class of shares | C NON VOTING | <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 |
| <i>Prescribed particulars</i> | | | |
| NO VOTING RIGHTS | | | |

| | | | |
|-------------------------------|---------------------|--------------------------------|----------|
| Class of shares | D NON VOTING | <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 |
| <i>Prescribed particulars</i> | | | |
| NO VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 753 |
| | | <i>Total aggregate nominal value</i> | 753 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2015 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 : **0 ORDINARY shares held as at the date of this return**
250 shares transferred on 2014-06-03

Name: **CAROL BICKNELL**

Shareholding 2 : **0 A NON VOTING shares held as at the date of this return**
1 shares transferred on 2014-06-03

Name: **CAROL BICKNELL**

Shareholding 3 : **265 ORDINARY shares held as at the date of this return**
Name: **DARREN BICKNELL**

Shareholding 4 : **1 C NON VOTING shares held as at the date of this return**
Name: **DARREN BICKNELL**

Shareholding 5 : **265 ORDINARY shares held as at the date of this return**
Name: **GARY BICKNELL**

Shareholding 6 : **1 D NON VOTING shares held as at the date of this return**
Name: **GARY BICKNELL**

Shareholding 7 : **220 ORDINARY shares held as at the date of this return**

Name: MICHAEL BICKNELL

Shareholding 8 : 1 B NON VOTING shares held as at the date of this return

Name: MICHAEL BICKNELL

Authorisation

Authenticated

This form was authorised by one of the following:

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