

# **AR01** (ef)

#### **Annual Return**



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Company Name: BEST PRACTICE TRAINING & DEVELOPMENT LIMITED

Company Number: 03302541

*Date of this return:* 15/01/2016

*SIC codes:* **82990** 

Company Type: Private company limited by shares

Situation of Registered

Office:

**EURO HOUSE 1394 HIGH ROAD** 

LONDON

UNITED KINGDOM

N20 9YZ

Officers of the company

Type: Person Full forename(s): MS MARY MAJELLA  Surname: COGAN  Former names:  Service Address: 2 WRENSFIELD CLOSE WATFORD ENGLAND
Surname: COGAN  Former names:  Service Address: 2 WRENSFIELD CLOSE WATFORD
Former names:  Service Address: 2 WRENSFIELD CLOSE  WATFORD
Service Address: 2 WRENSFIELD CLOSE WATFORD
WATFORD
ENGLAND
WD17 4RL

Company Director  Type: Full forename(s):	1 Person MR DAVID SIMON
Surname:	ALLENSTEIN
Former names:	
Service Address:	2 WRENSFIELD CLOSE WATFORD ENGLAND WD17 4RL
Country/State Usually Re	sident: ENGLAND
Date of Birth: **/06/1959 Occupation: COMPANY	Nationality: BRITISH DIRECTOR

Company Director 2

Type: Person

Full forename(s): MS MARY MAJELLA

Surname: COGAN

Former names:

Service Address: 2 WRENSFIELD CLOSE

WATFORD ENGLAND WD17 4RL

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/07/1968 Nationality: BRITISH

Occupation: TRAINING CONSULTANT

### Statement of Capital (Share Capital)

Class of shares  Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	100 100 1 0
Prescribed partic	ulars		

Statem	ent of Capita	l (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2016 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 : 51 ORDINARY shares held as at the date of this return

Name: DAVID SIMON ALLENSTEIN

Shareholding 2 : 49 ORDINARY shares held as at the date of this return

Name: MARY MAJELLA COGAN

#### Authorisation

Authenticated

This form was authorised by one of the following:

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