



Companies House

AR01 (ef)

Annual Return



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Company Name: **BEST PRACTICE TRAINING & DEVELOPMENT LIMITED**

Company Number: **03302541**

Date of this return: **15/01/2015**

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

Company Secretary 1

Type: **Person**
Full forename(s): **MS MARY MAJELLA**

Surname: **COGAN**

Former names:

Service Address: **2 WRENSFIELD CLOSE
WATFORD
ENGLAND
WD17 4RL**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID SIMON**

Surname: **ALLENSTEIN**

Former names:

Service Address: **2 WRENSFIELD CLOSE
WATFORD
ENGLAND
WD17 4RL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY 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: **19/07/1968** *Nationality:* **BRITISH**
Occupation: **TRAINING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2015 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 : **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.