



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ANTHONY BETTS & COMPANY LIMITED**

Company Number: **03609552**

Date of this return: **04/08/2011**

SIC codes: **5010**

5020

5030

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

Situation of Registered Office: **499 LONDON ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP3 9BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY JOHN CHARLES**

Surname: **BETTS**

Former names:

Service Address: **LEGGATTS HIGH STREET
FLORE
NORTHAMPTON
UNITED KINGDOM
NN7 4LL**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANTHONY JOHN CHARLES**

Surname: **BETTS**

Former names:

Service Address: **LEGGATTS HIGH STREET
FLORE
NORTHAMPTON
UNITED KINGDOM
NN7 4LL**

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

Date of Birth: **26/05/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NICHOLAS PAUL**

Surname: **HILL**

Former names:

Service Address: **3 BROWNING ROAD
HARPENDEN
HERTFORDSHIRE
UNITED KINGDOM
AL5 4TS**

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

Date of Birth: **27/03/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|--|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 150000 |
| | | <i>Aggregate nominal value</i> | 150000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY SHARES, NORMAL AND EQUAL VOTING RIGHTS | | | |

| | | | |
|---|----------------------------------|--------------------------------|---------------|
| Class of shares | REDEEMABLE PREFERENCE | <i>Number allotted</i> | 300000 |
| | | <i>Aggregate nominal value</i> | 300000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULLY REDEEMABLE AT THE REQUEST OF THE SHAREHOLDER | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 450000 |
| | | <i>Total aggregate nominal value</i> | 450000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 112500 ORDINARY shares held as at 2011-08-04
Name: ANTHONY JOHN CHARLES BETTS

Shareholding 2 : 37500 ORDINARY shares held as at 2011-08-04
Name: NICHOLAS PAUL HILL

Shareholding 3 : 300000 REDEEMABLE PREFERENCE shares held as at 2011-08-04

Name: ANTHONY BETTS

Authorisation

Authenticated

This form was authorised by one of the following:

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