



Companies House

AR01 (ef)

Annual Return



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X45GFM43

Company Name: **BEST OF THE BEST PLC**

Company Number: **03755182**

Date of this return: **27/03/2015**

SIC codes: **93290**

Company Type: **Public limited company**

Situation of Registered Office: **2 PLATO PLACE
72-74 ST DIONIS ROAD
LONDON
SW6 4TU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE PAVILIONS BRIDGWATER ROAD
BRISTOL
AVON
BS13 8AE

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PRISM COSEC LIMITED**

Registered or principal address: **10 MARGARET STREET
LONDON
UNITED KINGDOM
W1W 8RL**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **05533248**

Company Director 1

Type: **Person**
Full forename(s): **RUPERT CARLTON ERSKINE**

Surname: **GARTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1974** Nationality: **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **COLIN**

Surname: **HARGRAVE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1953** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **HINDMARCH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/08/1939** Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **4**

Type: **Person**
Full forename(s): **WILLIAM SAWARD**

Surname: **HINDMARCH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1974** Nationality: **BRITISH**

Occupation: **SELF EMPLOYED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9099052
		<i>Aggregate nominal value</i>	454952.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES RANK PARI PASSAU WITH ONE VOTE PER ORDINARY SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9099052
		<i>Total aggregate nominal value</i>	454952.6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2015

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

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