



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Business Environments Limited**

*Company Number:* **04938979**

*Date of this return:* **21/10/2015**

*SIC codes:* **46650**

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

*Situation of Registered Office:* **4 FREDERICK TERRACE FREDERICK PLACE  
BRIGHTON  
EAST SUSSEX  
UNITED KINGDOM  
BN1 1AX**

## Single Alternative Inspection Location (SAIL)

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

**4 FREDERICK TERRACE FREDERICK PLACE  
BRIGHTON  
EAST SUSSEX  
ENGLAND  
BN1 1AX**

*There are no records kept at the above address*

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### Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **MARTIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/08/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PETER ROBERT**

*Surname:* **TAYLOR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/03/1946**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>75</b>
		<i>Aggregate nominal value</i>	<b>75</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES CARRY EQUAL VOTING RIGHTS, SEPARATE RIGHTS TO A DIVIDEND ENTITLEMENT, EQUAL RIGHTS TO A DISTRIBUTION ON WINDING UP AND THERE IS NO LIKELIHOOD OF REDEMPTION.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES CARRY EQUAL VOTING RIGHTS , SEPARATE RIGHTS TO A DIVIDEND , EQUAL RIGHTS TO A DISTRIBUTION ON WINDING UP AND THERE IS NO LIKELIHOOD OF REDEMPTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2015 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* : **75 A ORDINARY shares held as at the date of this return**  
*Name:* **PETER TAYLOR**

*Shareholding 2* : **25 B ORDINARY shares held as at the date of this return**  
*Name:* **TONY MARTIN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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