



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BUILDBEST CONSTRUCTION LIMITED**

*Company Number:* **05877495**

*Date of this return:* **17/07/2015**

*SIC codes:* **41201**

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

*Situation of Registered Office:* **36 CAMBRIDGE ROAD  
HASTINGS  
EAST SUSSEX  
ENGLAND  
TN34 1DU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **TERESA MARIA**

*Surname:* **STERLAND**

*Former names:*

*Service Address:* **DRAYTON HUNDRED HOUSE LANE, BROAD OAK, BREDE  
RYE  
EAST SUSSEX  
UNITED KINGDOM  
TN31 6BH**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **BRIAN WILLIAM**

*Surname:*                **DOWN**

*Former names:*

*Service Address:*        **APT 170 I'LAND 41 ESSEX STREET  
BIRMINGHAM  
UNITED KINGDOM  
B5 4RT**

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

*Date of Birth:*    **10/03/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOHN**

*Surname:* **STERLAND**

*Former names:*

*Service Address:* **DRAYTON HUNDRED HOUSE LANE BROAD OAK  
RYE  
EAST SUSSEX  
UNITED KINGDOM  
TN31 6BH**

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

*Date of Birth:* **01/04/1957** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>GBP1 ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**THERE ARE NO PARTICULAR RESTRICTIONS ATTACHING TO THE SHARES AND EACH MEMBER HAS ONE VOTE FOR EVERY SHARE OF WHICH HE OR SHE IS THE HOLDER.**

## 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 17/07/2015 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* : **25 GBP1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN STERLAND**

*Shareholding 2* : **50 GBP1 ORDINARY shares held as at the date of this return**  
*Name:* **BRIAN WILLIAM DOWN**

*Shareholding 3* : **25 GBP1 ORDINARY shares held as at the date of this return**  
*Name:* **TERESA MARIA STERLAND**

## *Authorisation*

*Authenticated*

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

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