



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2M4ASGQ**

*Company Name:* **Betterstyle Limited**

*Company Number:* **05981959**

*Date of this return:* **31/10/2013**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **USK HOUSE LANGSTONE BUSINESS PARK  
PRIORY DRIVE  
NEWPORT  
WALES  
UNITED KINGDOM  
NP18 2LH**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **RACHEL LOUISE**

Surname: **BRISCOE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **RACHEL LOUISE**

Surname: **BRISCOE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1970**                      Nationality: **BRITISH**  
Occupation: **OFFICE MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **GARY JOSEPH**

*Surname:* **BRISCOE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/08/1966**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>301</b>
		<i>Aggregate nominal value</i>	<b>301</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 RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS, EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL, EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. SHAREHOLDERS HAVE THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ACCORDING TO THE AMOUNT PAID UP ON THE SHARES ON WHICH DIVIDENDS ARE PAID. SHARES RANK EQUALLY AS RESPECTS THE DISTRIBUTION OF CAPITAL ON A WINDING UP. SHARES ARE NOT LIABLE TO BE REDEEMED.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>301</b>
		<i>Total aggregate nominal value</i>	<b>301</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2013 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* : **301 ORDINARY shares held as at the date of this return**  
*Name:* **PROTECTAHOME GROUP LIMITED**

### *Authorisation*

*Authenticated*

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

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