



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X26IOQYB

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*Company Name:* **A Better Approach Limited**

*Company Number:* **06526112**

*Date of this return:* **06/03/2013**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **MCGILLS OAKLEY HOUSE, TETBURY ROAD  
CIRENCESTER  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL7 1US**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS NICOLA KAREN**

*Surname:* **SEAL**

*Former names:*

*Service Address:* **4 ROUNDWOOD VIEW  
CHRISTIAN MALFORD  
CHIPPENHAM  
WILTSHIRE  
UNITED KINGDOM  
SN15 4BG**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOPHER TREHARNE**

*Surname:*                **SEAL**

*Former names:*

*Service Address:*        **4 ROUNDWOOD VIEW  
CHRISTIAN MALFORD  
CHIPPENHAM  
WILTSHIRE  
UNITED KINGDOM  
SN15 4BG**

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

*Date of Birth:*    **29/02/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **AIRLINE PILOT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS NICOLA KAREN**

*Surname:* **SEAL**

*Former names:*

*Service Address:* **4 ROUNDWOOD VIEW  
CHRISTIAN MALFORD  
CHIPPENHAM  
WILTSHIRE  
UNITED KINGDOM  
SN15 4BG**

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

*Date of Birth:* **06/08/1965**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>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>
<i>Prescribed particulars</i>			
<b>1 VOTE PER SHARE ISSUED</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2013 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*

<i>Shareholding 1</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	CHRISTOPHER TREHARNE SEAL
<i>Shareholding 2</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	NICHOLA KAREN SEAL
<i>Shareholding 3</i>	: 50 ORDINARY A shares held as at the date of this return
<i>Name:</i>	NICHOLA KAREN SEAL
<i>Shareholding 4</i>	: 50 ORDINARY B shares held as at the date of this return
<i>Name:</i>	CHRISTOPHER TREHARNE SEAL

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## *Authorisation*

*Authenticated*

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

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