



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/02/2016**

X51JOFBK

Company Name: **THE BEST MARKETING COMPANY LIMITED**

Company Number: **06824671**

Date of this return: **19/02/2016**

SIC codes: **47540**

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

Situation of Registered Office: **VALENTINE HOUSE 8 THE CLOSE
ENVILLE
STOURBRIDGE
WEST MIDLANDS
DY7 5HX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS DIANE**

Surname: **MABEY BEST**

Former names:

Service Address: **VALENTINE HOUSE 8 THE CLOSE
ENVILLE
STOURBRIDGE
WEST MIDLANDS
DY7 5HX**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS DIANE**

Surname: **MABEY BEST**

Former names:

Service Address: **VALENTINE HOUSE 8 THE CLOSE
ENVILLE
STOURBRIDGE
WEST MIDLANDS
DY7 5HX**

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

Date of Birth: ****/12/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN BRUCE**

Surname: **MABEY**

Former names:

Service Address: **VALENTINE HOUSE 8 THE CLOSE
ENVILLE
STOURBRIDGE
WEST MIDLANDS
DY7 5HX**

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

Date of Birth: ****/09/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) FULL VOTING RIGHTS. B) FULL RIGHTS TO DIVIDENDS IF DECIDED BY THE COMPANY. C) FULL RIGHTS IN THE EVENT OF THE WINDING -UP OF THE COMPANY. D) HAVE NO RESTRICTIONS ATTACHED.

Class of shares	B ORDINARY	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) FULL VOTING RIGHTS. B) FULL RIGHTS TO DIVIDENDS IF DECIDED BY THE COMPANY. C) FULL RIGHTS IN THE EVENT OF THE WINDING -UP OF THE COMPANY. D) HAVE NO RESTRICTIONS ATTACHED.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2016 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 : 49 B ORDINARY shares held as at the date of this return
Name: DIANE MABEY BEST

Shareholding 2 : 51 A ORDINARY shares held as at the date of this return
Name: JOHN BRUCE MABEY

Authorisation

Authenticated

This form was authorised by one of the following:

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