

# AR01 (ef)

#### **Annual Return**



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Received for filing in Electronic Format on the:

03/03/2014

Company Name:

BEST OVERSEAS PROPERTY INVESTMENTS LIMITED

Company Number:

07528717

Date of this return:

14/02/2014

SIC codes:

68310

Company Type:

Private company limited by shares

Situation of Registered

Office:

4 TREGARNE TERRACE

ST. AUSTELL

CORNWALL

**ENGLAND** 

**PL25 4BE** 

Officers of the company

Comi	oanv	Secr	etary	1
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Type: Person

Full forename(s): MR SIMON DALLAS SAVILE

Surname: PECK

Former names:

Service Address: JUBILEE COTTAGE LIMEHEAD

ST. BREWARD

BODMIN CORNWALL ENGLAND PL30 4LU Company Director 1

Type: Person

Full forename(s): MR SIMON DALLAS SAVILE

Surname: PECK

Former names:

Service Address: JUBILEE COTTAGE LIMEHEAD

ST. BREWARD

BODMIN CORNWALL ENGLAND PL30 4LU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/06/1967 Nationality: BRITISH

Occupation: REAL ESTATE

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: SIMON DALLAS SAVILE PECK

#### Authorisation

Authenticated

This form was authorised by one of the following:

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