



Companies House

AR01 (ef)

Annual Return



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X43XMXCA

Company Name: **BEST OVERSEAS PROPERTY INVESTMENTS LIMITED**

Company Number: **07528717**

Date of this return: **14/02/2015**

SIC codes: **68310**

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

Situation of Registered Office: **4 TREGARNE TERRACE
ST. AUSTELL
CORNWALL
PL25 4BE**

Officers of the company

Company Secretary 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**

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	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2015 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 : **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.