



Companies House

AR01 (ef)

Annual Return



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Company Name: **Best Companies To Work With Ltd**

Company Number: **09435206**

Date of this return: **11/02/2016**

SIC codes: **82990**

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

Situation of Registered Office: **1 VINCENT SQUARE
LONDON
UNITED KINGDOM
SW1P 2PN**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR CAREY**

Surname: **EVANS**

Former names:

Service Address: **1 VINCENT SQUARE
LONDON
UNITED KINGDOM
UNITED KINGDOM
SW1P 2PN**

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

Date of Birth: ****/12/1955** *Nationality:* **BRITISH**
Occupation: **MARKETING CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **RHIND-TUTT**

Former names:

Service Address: **1 VINCENT SQUARE
LONDON
UNITED KINGDOM
UNITED KINGDOM
SW1P 2PN**

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

Date of Birth: ****/09/1957** *Nationality:* **BRITISH**
Occupation: **MARKETING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	A-ORDINARY	<i>Number allotted</i>	948
		<i>Aggregate nominal value</i>	948
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE FULL VOTING RIGHTS AND FULL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS AS RESPECTS DIVIDENDS AND CAPITAL. THE SHARES ARE NOT REDEEMABLE.

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

Prescribed particulars

SHAREHOLDERS HAVE THE RIGHT TO RECEIVE NOTICE OF ALL AND ANY GENERAL MEETINGS DULY CONVENED BY THE COMPANY, BUT NO RIGHT TO ATTEND AND VOTE AT ANY SUCH MEETING. THE SHAREHOLDERS HAVE THE RIGHT TO RECEIVE A DIVIDEND WHERE DECLARED BUT NO RIGHT TO PARTICIPATE IN ANY WINDING UP OF THE COMPANY.

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

Prescribed particulars

SHAREHOLDERS HAVE THE RIGHT TO RECEIVE NOTICE OF ALL AND ANY GENERAL MEETINGS DULY CONVENED BY THE COMPANY, BUT NO RIGHT TO ATTEND AND VOTE AT ANY SUCH MEETING. THE SHAREHOLDERS HAVE THE RIGHT TO RECEIVE A DIVIDEND WHERE DECLARED BUT NO RIGHT TO PARTICIPATE IN ANY WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	950
		<i>Total aggregate nominal value</i>	950

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2016 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 : **474 A-ORDINARY shares held as at the date of this return**
Name: **CAREY EVANS**

Shareholding 2 : **95 A-ORDINARY shares held as at the date of this return**
Name: **KLESHNA HANDEL**

Shareholding 3 : **379 A-ORDINARY shares held as at the date of this return**
Name: **SIMON RHIND-TUTT**

Shareholding 4 : **1 C-ORDINARY shares held as at the date of this return**
Name: **GILLIAN EVANS**

Shareholding 5 : **1 B-ORDINARY shares held as at the date of this return**
Name: **KLESHNA HANDEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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