



Companies House

AR01 (ef)

Annual Return



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Company Name: **BETTER FOR THE COUNTRY LIMITED**

Company Number: **09609018**

Date of this return: **09/11/2015**

SIC codes: **63990**

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

Situation of Registered Office: **265-269 KINGSTON ROAD
WIMBLEDON
LONDON
ENGLAND
SW19 3NW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ELIZABETH**

Surname: **BILNEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS ELIZABETH**

Surname: **BILNEY**

Former names: **MURPHY**

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/10/1976** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS ALISON**

Surname: **MARSHALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/08/1978** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	45000000
		<i>Aggregate nominal value</i>	4500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	45000000
		<i>Total aggregate nominal value</i>	4500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2015 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 : **0 ORDINARY shares held as at the date of this return**
45000000 shares transferred on 2015-08-12

Name: **STM FIDECS NOMINEES LIMITED**

Shareholding 2 : **45000000 ORDINARY shares held as at the date of this return**

Name: **ARRON FRASER BANKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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