



Companies House

AR01 (ef)

Annual Return



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X4GLIFDM

Company Name: **BETTER REMOVALS & STORAGE LTD**

Company Number: **06712016**

Date of this return: **24/09/2015**

SIC codes: **96090**

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

Situation of Registered Office: **FLINT PARK BARLEY ROAD
FLINT CROSS
ROYSTON
HERTFORDSHIRE
SG8 7PU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN CAROL**

Surname: **WELLS**

Former names:

Service Address: **61 HIGH STREET
ROYDON
HARLOW
ESSEX
UNITED KINGDOM
CM19 5EA**

Company Director 1

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

Surname: **WELLS**

Former names:

Service Address: **61 HIGH STREET
ROYDON
HARLOW
ESSEX
UNITED KINGDOM
CM19 5EA**

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

Date of Birth: **22/11/1982** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 24/09/2015 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**
50 shares transferred on 2015-07-31

Name: **JAMIE WELLS**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2015-07-31

Name: **SUSAN WELLS**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**

Name: **SUSAN WELLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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