



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/04/2016**

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Company Name: **Better Placed Limited**

Company Number: **05090440**

Date of this return: **31/03/2016**

SIC codes: **78200**

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

Situation of Registered Office: **3 GREENGATE CARDALE PARK
HARROGATE
NORTH YORKSHIRE
ENGLAND
HG3 1GY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DEAN JAY**

Surname: **BARTLE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DEAN JAY**

Surname: **BARTLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1972** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: GIBSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1972 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 3

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

Surname: STEPHENS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/07/1972 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1P SHARES	<i>Number allotted</i>	10408
		<i>Aggregate nominal value</i>	104.08
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHT TO VOTE AT GENERAL MEETINGS OF THE SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10408
		<i>Total aggregate nominal value</i>	104.08

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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 : **10408 ORDINARY 1P SHARES shares held as at the date of this return**
Name: **BETTER PLACED RECRUITMENT GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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