



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE BEST CONNECTION GROUP LIMITED**

Company Number: **02600534**

Date of this return: **30/11/2015**

SIC codes: **78200**

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

Situation of Registered Office: **UNIT 1, TOPAZ TOPAZ WAY
BROMSGROVE
WORCESTERSHIRE
B61 0GD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEIL ROBERT**

Surname: **YORKE**

Former names:

Service Address: **THE COACH HOUSE
FREDERICK ROAD, EDGBASTON
BIRMINGHAM
WEST MIDLANDS
B15 1JN**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL THOMAS**

Surname: **COOPER**

Former names:

Service Address: **5 LODGE CLOSE
HALESOWEN
WEST MIDLANDS
B62 0BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1950** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): MR MARTIN JOHN PAUL

Surname: RECCI

Former names:

Service Address: THE GROVE HOUSE TANNERS GREEN LANE
EARLSWOOD
SOLIHULL
WEST MIDLANDS
B94 5JJ

Country/State Usually Resident: ENGLAND

Date of Birth: **/12/1964 *Nationality:* BRITISH

Occupation: RECRUITMENT CONSULTANT

Company Director **3**

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

Surname: **SWEENEY**

Former names:

Service Address: **HAMPTON PARK
BRIDGNORTH ROAD, STOURTON
STOURBRIDGE
STAFFORDSHIRE
DY7 5BJ**

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

Date of Birth: ****/01/1957** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR NEIL ROBERT**

Surname: **YORKE**

Former names:

Service Address: **THE COACH HOUSE
FREDERICK ROAD, EDGBASTON
BIRMINGHAM
WEST MIDLANDS
B15 1JN**

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

Date of Birth: ****/03/1957** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10291000
		<i>Aggregate nominal value</i>	102910
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
GENERAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10291000
		<i>Total aggregate nominal value</i>	102910

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2015 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 : **10276000 ORDINARY shares held as at the date of this return**
Name: **STRATEGIC WORKFORCE SOLUTIONS GROUP LIMITED**

Shareholding 2 : **15000 ORDINARY shares held as at the date of this return**
Name: **STRATEGIC WORKFORCE SOLUTIONS 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.