

AR01 (ef)

Annual Return



X13

Received for filing in Electronic Format on the: 27/02/2012

Company Name: BASS CENTRE LIMITED(THE)

Company Number: 01775730

Date of this return: 17/01/2012

SIC codes: **46491**

Company Type: Private company limited by shares

Situation of Registered

Office:

136 PINNER ROAD NORTHWOOD MIDDLESEX HA6 1BP

Officers of the company

Company Secretar	ry 1
Type:	Person
Full forename(s):	MRS GILLIAN
Surname:	MOORHOUSE
Former names:	
Service Address:	1 MULBERRY COURT
Service How ess.	LONDON ROAD
	BAGSHOT
	SURREY
	UNITED KINGDOM GU19 5DT

Company Director 1

Type: Person

Full forename(s): MR DAVID BARRY

Surname: MOORHOUSE

Former names:

Service Address: 1 MULBERRY COURT

LONDON ROAD

BAGSHOT SURREY

UNITED KINGDOM

GU19 5DT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/10/1954 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	200
Currency	GBP	Aggregate nominal value	200
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

AS PER MEMEORANDUM AND ARTICLES OF THE COMPANY.

Statem	ent of Capita	l (Totals)		
Currency	GBP	Total number of shares	200	
		Total aggregate nominal value	200	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2012 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 : 200 ORDINARY shares held as at the date of this return

Name: HOUSE MUSIC 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.