



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/03/2014**

X33VLKWG

Company Name: **BASSROCK LIMITED**

Company Number: **03529282**

Date of this return: **17/03/2014**

SIC codes: **70100**
81210
81222
81299

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

Situation of Registered Office: **SHIRAZ 389 WARWICK ROAD**
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B91 1BJ

Officers of the company

Company Secretary 1

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

Surname: **GOLESTANI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ALAN LESLIE**

Surname: **UDALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/04/1954** Nationality: **BRITISH**

Occupation: **BUSINESS**
CONSULTANT/MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80000
		<i>Aggregate nominal value</i>	80000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES OF £1 EACH RANKING EQUALLY IN ALL RESPECTS AND WITHOUT A RIGHT OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80000
		<i>Total aggregate nominal value</i>	80000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2014 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 : **14500 ORDINARY shares held as at the date of this return**
Name: **ALAN LESLIE UDALL**

Name: **BARNETT WADDINGHAM TRUSTEES (1992) LIMITED**

Shareholding 2 : **65500 ORDINARY shares held as at the date of this return**
Name: **ALAN LESLIE UDALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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