



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/12/2014**

X3MKT29

Company Name: **BASILDON CLOSE (SUTTON) MANAGEMENT COMPANY LIMITED**

Company Number: **04336314**

Date of this return: **10/12/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O AD INTERIM LTD
2 THE LANSDOWNE BUILDING
2 LANSDOWNE ROAD
CROYDON
SURREY
CR9 2ER**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **AD INTERIM LTD**

*Registered or
principal address:* **2 THE LANSDOWNE BUILDING
2 LANSDOWNE ROAD
CROYDON
UNITED KINGDOM
CR9 2ER**

European Economic Area (EEA) Company

Register Location: **WALES**
Registration Number: **03874150**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOSEPH DANIEL**

Surname: **BATEMAN**

Former names:

Service Address: **12 BASILDON CLOSE
SUTTON
SURREY
UNITED KINGDOM
SM2 5QJ**

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

Date of Birth: **27/03/1947** *Nationality:* **ENGLISH**

Occupation: **TRAFFIC SURVEYOR**

Company Director 2

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

Surname: **GRITTON**

Former names:

Service Address: **3 BASILDON CLOSE
SUTTON
SURREY
UNITED KINGDOM
SM2 5QJ**

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

Date of Birth: **23/06/1953** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY LECTURER**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN**

Surname: **MCDERMOTT**

Former names:

Service Address: **1 BASILDON CLOSE
SUTTON
SURREY
SM2 5QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1946** *Nationality:* **IRISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARE TO BE TRANSFERRED TO NEW LESSEE WHEN PROPERTY SOLD

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **A MURRAY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **G G WHITHAM**

Name: **G WHITHAM**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **J O'SULLIVAN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **S BUTTERFIELD**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS BATEMAN**

Name: **MR BATEMAN**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: L GIBBS

Name: E SAWYERR

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: J GRITTON

Name: J GRITTON

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: K HUNT

Name: K HUNT

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: J MCDERMOTT

Name: J MCDERMOTT

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: E J KEOHANE

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MURIEL CHRISTINE PLANT

Authorisation

Authenticated

This form was authorised by one of the following:

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