Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **A.A. BASSETT LIMITED**

Company Number: **04727364**

Date of this return: **08/04/2012**

SIC codes: **69201**

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

Situation of Registered Office:

42-43 CASTLE CIRCUS HOUSE
136 UNION STREET
TORQUAY
DEVON
TQ2 5QG

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SALLY ANN**

Surname: **LEWIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **JONATHAN CHARLES**

Surname: **BASSETT**

Former names:

Service Address: **10 MORIN ROAD**
PAIGNTON
DEVON
TQ3 2PL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1950** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**6**
		Aggregate nominal value	**6**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NO RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**6**
		Total aggregate nominal value	**6**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2012 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 : **3 ORDINARY shares held as at the date of this return**
Name: **SALLY LEWIS**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **JONATHAN BASSETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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