Companies House
— for the record —

Annual Return

XC3L2T91

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Company Name:	**A.A. BASSETT LIMITED**
Company Number:	**04727364**
Date of this return:	**08/04/2011**
SIC codes:	**7412**
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 08/04/2011
or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **0 ORDINARY shares held as at 2011-04-08**

2 shares transferred on 2011-03-10

Name: **JOHN MACKIE**

Shareholding 2 : **0 ORDINARY shares held as at 2011-04-08**

1 shares transferred on 2011-03-10

Name: **NICHOLAS WILLIS**

Shareholding 3 : **3 ORDINARY shares held as at 2011-04-08**
Name: **SALLY LEWIS**

Shareholding 4 : **3 ORDINARY shares held as at 2011-04-08**
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.