



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/06/2015**

X4ALBE9E

Company Name: **BASE RIGHT CONSTRUCTION LIMITED**

Company Number: **05152090**

Date of this return: **11/06/2015**

SIC codes: **74990**

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

Situation of Registered Office: **1ST FLOOR, BROAD OAK HOUSE
GROVER WALK
CORRINGHAM, STANFORD-LE-HOPE
ESSEX
SS17 7LU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DEBRA**

Surname: **STEVENS**

Former names:

Service Address: **44 HALT DRIVE
LINFORD
STANFORD LE HOPE
ESSEX
SS17 0RA**

Company Director ***1***

Type: **Person**

Full forename(s): **ADRIAN PAUL**

Surname: **STEVENS**

Former names:

Service Address: **44 HALT DRIVE
LINFORD
STANFORD LE HOPE
ESSEX
SS17 0RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1958**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND SHALL RANK PARI PASSU IN ALL RESPECTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2015 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: ADRIAN PAUL STEVENS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DEBRA STEVENS

Authorisation

Authenticated

This form was authorised by one of the following:

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