



**Companies House**  
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**AR01** (ef)

**Annual Return**



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**X1DGLB17**

*Company Name:* **BASSETT WOOD GARDENS MANAGEMENT LIMITED**

*Company Number:* **05501299**

*Date of this return:* **06/07/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O DENFORDS EQUITY COURT  
73 - 75 MILLBROOK RD. EAST  
SOUTHAMPTON  
HANTS  
SO15 1RJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROGER DONALD**

*Surname:* **DENFORD**

*Former names:*

*Service Address:* **73-75 MILLBROOK ROAD EAST  
SOUTHAMPTON  
HAMPSHIRE  
SO15 1RJ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DR MARTIN ROBERT**

*Surname:*                **TURNER**

*Former names:*

*Service Address:*        **DENFORD MANAGMENT 73-75 MILLBROOK ROAD EAST  
SOUTHAMPTON  
HAMPSHIRE  
SO15 1RJ**

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

*Date of Birth:*    **22/06/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **MEDICAL PRACTITONER**

## Statement of Capital (Share Capital)

|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>29</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>29</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>  |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>  |

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>29</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>29</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SALLY ANN STOWELL**

*Name:* **STEPHEN RODNEY STOWELL**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN ROBERT TURNER**

*Name:* **HAZEL PATRICIA TURNER**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RALPH DIETER PECHSTEDT**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TSIN UIN FOONG**

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

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR E V P & MRS J C M SENEVIRATNE

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR B B ASH

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* LATIPAH BALL

*Name:* WILLIAM ARTHUR BALL

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* DR P C & MISS F S LOOI & HARDING

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAUL GRAHAM ANCELL

*Shareholding 11* : 11 ORDINARY shares held as at the date of this return  
*Name:* SWATHLING HOUSING SOCIETY LTD

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* A. R. MAY

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* BASSETT WOOD HOLDINGS LTD

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
1 shares transferred on 2012-03-07  
*Name:* PHILIP AND MARGARET BUNCE

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
1 shares transferred on 2012-01-06  
*Name:* COLIN WILLIAM AND HAYLEY ELIZABETH JONES

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* DANIEL SHERATON PRITCHARD

*Name:* JOSEPH SHERATON PRITCHARD

*Name:* MIRIAM LOUISE PRITCHARD

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER CLUTTERBUCK

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return

*Name:* MR P W LLOYD

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return

*Name:* WAFFA MOHAMED DAOUD

*Name:* HUSSEIN ABDUL-WAHAB EL-ABIARY

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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