



Companies House
— for the record —

363a_(ef)

Annual Return



X4CG908A

Received for filing in Electronic Format on the: **02/06/2008**

Company Name: **BASTINS ESTATE MANAGEMENT COMPANY LIMITED**

Company Number: **05830106**

Company Details

Period Ending: **26/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**THE OLD MANOR HOUSE
WICKHAM ROAD
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO16 7AR**

*Register of
Members Address:*

**THE OLD MANOR
HOUSE
WICKHAM ROAD
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO16 7AR**

*Register of Debenture
Holders Address:*

**THE OLD MANOR
HOUSE
WICKHAM ROAD
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO16 7AR**

Details of Officers of the Company

Company Secretary 1:

Name: **MARTYN PETER BROWN**

Address: **THE OLD MANOR HOUSE
WICKHAM ROAD
FAREHAM
HAMPSHIRE
PO16 7AR**

Director 1 :

Name: **GRAHAM FOREMAN**

Address: **FIR TREE FARM MARLS ROAD
BOTLEY
HAMPSHIRE
SO30 2EY**

Date of Birth:

08/05/1971

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **KAREN SPAKE**

Address: **NIGHTINGALE COTTAGE
SHAMBLEHURST LANE NORTH
BOTLEY
SOUTHAMPTON
HAMPSHIRE
SO32 2BY**

Date of Birth:

10/05/1974

Nationality:

British

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 26/05/2008

Name: **FOREMAN HOMES SOUTH LTD**
Address: **UNIT 1 STATION IND PARK
DUNCAN ROAD, PARK GATE
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO31 1BX**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/06/2008**

Authenticated: **Yes (E/W)**