



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XM938AU7**

*Received for filing in Electronic Format on the:* **19/06/2009**

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

*Company Number:* **05830106**

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### *Company Details*

*Period Ending:* **26/05/2009**

*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  
PO16 7AR**

*Register of Debenture  
Holders Address:*

**THE OLD MANOR  
HOUSE  
WICKHAM ROAD  
FAREHAM  
HAMPSHIRE  
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**

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*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**

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*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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2009 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 26/05/2009**

*Name:* **FOREMAN HOMES SOUTH LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **19/06/2009**

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