



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Bastins Estate Management Company Limited**

Company Number: **05830106**

Date of this return: **26/05/2012**

SIC codes: **98000**

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

Situation of Registered Office: **SUITE D GLOBAL HOUSE SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
ENGLAND
SY2 6LG**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **COSEC MANAGEMENT SERVICES LIMITED**

*Registered or
principal address:* **C/O COUNTRYWIDE RESIDENTIAL LETTINGS LTD THAMESGATE
HOUSE 4TH FLOOR
VICTORIA AVENUE
SOUTHEND ON SEA
ESSEX
ENGLAND
SS2 6DF**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **05953318**

Company Director ***1***

Type: **Person**

Full forename(s): **MR RICHARD JAMES**

Surname: **WEST**

Former names:

Service Address: **FLAT 10 MARION HOUSE
BASTINS CLOSE PARK GATE
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO31 1DZ**

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

Date of Birth: **20/12/1955** *Nationality:* **BRITISH**

Occupation: **INSURANCE INVESTIGATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A DIRECTOR MAY VOTE AS A DIRECTOR IN REGARD TO ANY CONTRACT OR ARRANGEMENT IN WHICH THAT DIRECTOR IS INTERESTED OR UPON ANY MATTER ARISING THEREOUT PROVIDED ALWAYS THAT SUCH INTEREST IS FIRST DISCLOSED TO THE DIRECTORS, AND SUCH VOTE SHALL BE COUNTED AND SUCH DIRECTOR SHALL BE COUNTED IN THE QUORUM PRESENT AT THE MEETING WHEN ANY SUCH CONTRACT OR ARRANGEMENT IS UNDER CONSIDERATION, AND SUBJECT HERETO REGULATIONS 85 AND 89 OF TABLE A ARE ADOPTED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2012 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 GBP1 SHARES shares held as at the date of this return**
Name: **FOREMAN HOMES SOUTH LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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