



Companies House
— for the record —

AR01 (ef)

Annual Return



XXK27L5D

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

Company Number: **05830106**

Date of this return: **26/05/2010**

SIC codes: **9800**

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

Situation of Registered Office: **THE OLD MANOR HOUSE WICKHAM ROAD
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO16 7AR**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MISS JOANNE**

Surname: **HURLSTONE**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **GRAHAM**
Surname: **FOREMAN**
Former names:
Service Address: **FIR TREE FARM**
 MARLS ROAD
 BOTLEY
 HAMPSHIRE
 SO30 2EY

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

Date of Birth: **08/05/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **KAREN**
Surname: **SPAKE**
Former names:
Service Address: **NIGHTINGALE COTTAGE**
 SHAMBLEHURST LANE NORTH BOTLEY
 SOUTHAMPTON
 HAMPSHIRE
 SO32 2BY

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

Date of Birth: **10/05/1974** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

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 26/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 26/05/2010

Name: **FOREMAN HOMES SOUTH LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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