



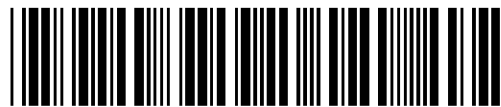
Companies House

CS01_(ef)

Confirmation Statement

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

Company Number: **05830106**



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

Company Number: **05830106**

Confirmation **26/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	38
	GBP1	Aggregate nominal value:	38
	SHARES		

Currency: **GBP**

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)

Currency:	GBP	Total number of shares:	38
		Total aggregate nominal value:	38
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	FIRST WESSEX
Shareholding 2:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MS C L GRANT & MS B D GRANT
Shareholding 3:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MRS JACQUELINE PAYNE & MR GRAHAM WILLIAM PAYNE
Shareholding 4:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	IAN GRAHAM WHITE & ALISON JANE WHITE
Shareholding 5:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MRS T LOADER
Shareholding 6:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MR D P CHURCHER & MS T A COLVERSON
Shareholding 7:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MRS SANDRA MARY PLAW
Shareholding 8:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MR D M BULL & MS N J WARNE
Shareholding 9:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MR R J WEST
Shareholding 10:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MRS RUSSELL
Shareholding 11:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MR & MRS JOAN RUSBY

Shareholding 12:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MR & MRS A R FIELD
Shareholding 13:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MR STEVEN KENNETH NUTT
Shareholding 14:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MR D S SMITH & MRS S J SMITH
Shareholding 15:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MR R L & MS A M GOLDSMITH
Shareholding 16:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MR G M HUMBER & MR P D BULPITT
Shareholding 17:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MR D S FOGG & MRS G J MANNING-FOGG
Shareholding 18:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MS SUSAN FENSOM, CATHERINE EMMA ELIZABETH MAXFIELD & MR DAVID PATEMAN LAWRENCE
Shareholding 19:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MR S DESSURNE & MRS G DESSURNE
Shareholding 20:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MR R G EAST
Shareholding 21:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MR R MARTIN
Shareholding 22:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MRS MARIA ANNE CHALLEN & MISS SOPHIE LEANNE CHALLEN
Shareholding 23:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MATTHEW JOHN ALEXANDER & SCARLETT DAISY JOHNSON-HESTER

Shareholding 24: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **MR STEPHEN MATTHEW BLUNDELL**

Shareholding 25: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **MISS C CHRISTMAS**

Shareholding 26: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **TERENCE JOHN WALFORD-SHAW**

Shareholding 27: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **MR R G HUNT & MS R B M ROE**

Shareholding 28: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **MICHAEL HODGES**

Shareholding 29: **2 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **CARBON ESTATES LIMITED**

Shareholding 30: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **MR & MRS V ARDANI**

Shareholding 31: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **ROBERT WILLIAM ALCOCK**

Shareholding 32: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **MR JOHN CHARLES PARR & MRS JACQUELINE ANNE PARR**

Shareholding 33: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **TREVOR PAUL MOTT & JACQUELINE SUSAN MOTT**

Shareholding 34: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **MS JULIE ANNE MCILREAVY**

Shareholding 35: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **MR JAMES ANDREW HASSELL**

Shareholding 36: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **KENNETH TYZZER & LILLIAN MAY TYZZER**

Shareholding 37: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **CHARLES & ALISON BISHOP**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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