



Companies House

AR01 (ef)

Annual Return



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X38SAGHN

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

Company Number: **05830106**

Date of this return: **26/05/2014**

SIC codes: **98000**

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

Situation of Registered Office: **UNIT 9 ASTRA CENTRE
EDINBURGH WAY
HARLOW
ESSEX
ENGLAND
CM20 2BN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **UNITED COMPANY SECRETARIES**

Registered or principal address: **UNIT 9 ASTRA CENTRE
EDINBURGH WAY
HARLOW
ESSEX
ENGLAND
CM20 2BN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **06404682**

Company Director 1

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

Surname: **WEST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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 26/05/2014 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.