



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 **26/05/2018**

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: **2 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **CARBON ESTATES LIMITED**

Shareholding 2: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **CHARLES & ALISON BISHOP**

Shareholding 3: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **FIRST WESSEX**

Shareholding 4: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **THOMAS GEORGE FORD**

Shareholding 5: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **MICHAEL STEPHEN FROST
MARILYN FRANCES FROST**

Shareholding 6: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **IAN GRAHAM WHITE & ALISON JANE WHITE**

Shareholding 7: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

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

Shareholding 8: **1 transferred on 2018-03-16
0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **MATTHEW JOHN ALEXANDER & SCARLETT DAISY JOHNSON-HESTER**

Shareholding 9: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **MICHAEL HODGES**

Shareholding 10: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **MISS C CHRISTMAS**

Shareholding 11: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **MR & MRS A R FIELD**

Shareholding 12: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **MR & MRS JOAN RUSBY**

Shareholding 13: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **MR & MRS V ARDANI**

Shareholding 14: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **MR D M BULL & MS N J WARNE**

Shareholding 15: **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 16: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **MR D S SMITH & MRS S J SMITH**

Shareholding 17: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **MR G M HUMBER & MR P D BULPITT**

Shareholding 18: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **MR JAMES ANDREW HASSELL**

Shareholding 19: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **MR JOHN CHARLES PARR & MRS JACQUELINE ANNE PARR**

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 G HUNT & MS R B M ROE**

Shareholding 22: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **MR R J WEST**

| | |
|------------------|---|
| Shareholding 23: | 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | MR R L & MS A M GOLDSMITH |
| Shareholding 24: | 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | MR R MARTIN |
| Shareholding 25: | 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | MR S DESSURNE & MRS G DESSURNE |
| Shareholding 26: | 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | MR STEPHEN MATTHEW BLUNDELL |
| Shareholding 27: | 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | MR STEVEN KENNETH NUTT |
| Shareholding 28: | 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | MRS JACQUELINE PAYNE & MR GRAHAM WILLIAM PAYNE |
| Shareholding 29: | 1 transferred on 2018-04-27 0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | MRS MARIA ANNE CHALLEN & MISS SOPHIE LEANNE CHALLEN |
| Shareholding 30: | 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | MRS RUSSELL |
| Shareholding 31: | 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | MRS SANDRA MARY PLAW |
| Shareholding 32: | 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | MRS T LOADER |
| Shareholding 33: | 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | MS C L GRANT & MS B D GRANT |
| 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: **MS SUSAN FENSOM, CATHERINE EMMA ELIZABETH MAXFIELD & MR
DAVID PATEMAN LAWRENCE**

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

Shareholding 37: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **TERENCE JOHN WALFORD-SHAW**

Shareholding 38: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **TREVOR PAUL MOTT & JACQUELINE SUSAN MOTT**

Shareholding 39: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **MELODY WOODS**

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