



Companies House

AR01 (ef)

Annual Return



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Company Name: **BASFORD MILL (MANAGEMENT) LIMITED**

Company Number: **06028844**

Date of this return: **14/12/2013**

SIC codes: **98000**

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

Situation of Registered Office: **2 HILLS ROAD
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB2 1JP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **EPMG LEGAL LIMITED**

*Registered or
principal address:* **2 HILLS ROAD
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB2 1JP**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **07564292**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DIARMUID PATRICK**

Surname: **COYLE**

Former names:

Service Address: **UNIT 8 NIGHTINGALE HOUSE
OCKBROOK DRIVE MAPPERLEY
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG3 6AT**

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

Date of Birth: **11/03/1965** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MRS JULIE ANN**

Surname: **PEART**

Former names:

Service Address: **8 NIGHTINGALE HOUSE
OCKBROOK DRIVE
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG3 6AT**

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

Date of Birth: **06/05/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE GIVES ONE VOTE AND THE RIGHT TO A DIVIDEND / DISTRIBUTION IN ACCORDANCE WITH THE TABLE A REGULATIONS.

Class of shares	ORDINARY	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE GIVES ONE VOTE AND THE RIGHT TO A DIVIDEND / DISTRIBUTION IN ACCORDANCE WITH THE TABLE A REGULATIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2013 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 shares held as at the date of this return
Name: MR ANDREW SHERWOOD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MR DANIEL BUTLER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: MS R CANEGAN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MR STEVEN CONNEW

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MR TONY DEVENEY

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MR CARL DOOGAN

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: MS DAWN DROWER

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MR ADAM GOUGH

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MR JULIAN HANBY

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MR ADAM HARRIS

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MS KATHERINE JOHNSON

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MR ANDREW MORGAN

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MRS JULIE ANN PEART

Shareholding 14 : 2 ORDINARY shares held as at the date of this return
Name: MR E RIVERO

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: MISS D RODGERS

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: MS FAYE STEWART

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: MR P J TAYLOR

Shareholding 18 : 2 ORDINARY shares held as at the date of this return

Name:

MR ROGER WILSON

Authorisation

Authenticated

This form was authorised by one of the following:

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