



Companies House

AR01 (ef)

Annual Return



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Company Name: **C BASTOCK LIMITED**

Company Number: **06038720**

Date of this return: **02/01/2014**

SIC codes: **99999**

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

Situation of Registered Office: **2 CHAPEL COURT, HOLLY WALK
LEAMINGTON SPA
WARWICKSHIRE
CV32 4YS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID ALEXANDER**

Surname: **BASTOCK**

Former names:

Service Address: **93 RICHMOND ROAD
OLTON
SOLIHULL
WEST MIDLANDS
B92 7RR**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID ALEXANDER**

Surname: **BASTOCK**

Former names:

Service Address: **93 RICHMOND ROAD
OLTON
SOLIHULL
WEST MIDLANDS
B92 7RR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR TERENCE ALEXANDER**

Surname: **BASTOCK**

Former names:

Service Address: **64 WESTBOURNE ROAD
OLTON
SOLIHULL
WEST MIDLANDS
B92 8AU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1937**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES SHALL RANK EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **C BASTOCK (CONTRACTS) 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.