



Companies House

AR01 (ef)

Annual Return



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Company Name: **BASTIEN JACK LIMITED**

Company Number: **07075207**

Date of this return: **13/11/2015**

SIC codes: **64999**

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

Situation of Registered Office: **SUITE 6,THE REGATTA HENLEY WAY
DODDINGTON ROAD
LINCOLN
ENGLAND
LN6 3QR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR. BRETT MARTIN**

Surname: **ALEGRE-WOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SINGAPORE**

Date of Birth: ****/03/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL REGINALD**

Surname: **RAWLINSON**

Former names:

Service Address: **MULBERRY HOUSE BRATTLEBY
LINCOLN
LINCOLNSHIRE
ENGLAND
LN1 2SQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1968**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO ATTAND AND VOTE ANY GENERAL MEETING.

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 13/11/2015 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 : **51 ORDINARY shares held as at the date of this return**
Name: **BRETT ALEGRE-WOOD**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **MICHAEL REGINALD RAWLINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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