Companies House

AR01 (ef)

Annual Return

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Company Name:	**NEIL BASTOW LIMITED**
Company Number:	**07217159**
Date of this return:	**08/04/2014**
SIC codes:	**86210**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**HOLLYBANK 57 NEW ROAD SIDE HORSFORTH LEEDS WEST YORKSHIRE UNITED KINGDOM LS18 4JX**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **DR NEIL MUNRO**

Surname: **BASTOW**

Former names:

Service Address: **HOLLYBANK 57 NEW ROAD SIDE, HORSFORTH**
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS18 4JX

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

Date of Birth: **24/11/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE 'A' SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Class of shares	'B' ORDINARY NON VOTING	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE 'B' SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS, BUT ARE ENTITLED TO DIVIDEND AND CAPITAL DISTRIBUTION,INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Class of shares	'C' ORDINARY NON VOTING	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE 'C' SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS, BUT ARE ENTITLED TO DIVIDEND AND CAPITAL DISTRIBUTION,INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	3
		Total aggregate nominal value	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2014
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 'A' ORDINARY shares held as at the date of this return**
Name: **NEIL BASTOW**

Shareholding 2 : **1 'B' ORDINARY NON VOTING shares held as at the date of this return**
Name: **EDWARD NOTTINGHAM**

Shareholding 3 : **1 'C' ORDINARY NON VOTING shares held as at the date of this return**
Name: **ROGER BASTOW**

Authorisation

Authenticated

This form was authorised by one of the following:

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