



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **NEIL BASTOW LIMITED**

*Company Number:* **07217159**

*Date of this return:* **08/04/2016**

*SIC codes:* **86210**

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

*Situation of Registered Office:* **HOLLYBANK 57 NEW ROAD SIDE  
HORSFORTH  
LEEDS  
WEST YORKSHIRE  
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:*    **\*\*/11/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

<b>Class of shares</b>	<b>'B' ORDINARY NON VOTING</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

<b>Class of shares</b>	<b>'C' ORDINARY NON VOTING</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2016 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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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