



Companies House

AR01 (ef)

Annual Return



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Company Name: **SQUIRES GATE BASSLETON LIMITED**

Company Number: **07989569**

Date of this return: **14/03/2014**

SIC codes: **47760**

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

Situation of Registered Office: **20 BON LEA INDUSTRIAL ESTATE
THORNABY
STOCKTON ON TEES
CLEVELAND
UNITED KINGDOM
TS17 7AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GWYNNETH AMIE**

Surname: **CASSON**

Former names:

Service Address: **87 BASSLETON LANE
THORNABY
CLEVELAND
UNITED KINGDOM
TS17 0LD**

Company Director **1**

Type: **Person**
Full forename(s): **GWYNNETH AMIE**

Surname: **CASSON**

Former names:

Service Address: **87 BASSLETON LANE
THORNABY
CLEVELAND
UNITED KINGDOM
TS17 0LD**

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

Date of Birth: **04/02/1933** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	"A" ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2014 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 "A" ORDINARY shares held as at the date of this return
Name: GWYNNETH AMIE CASSON

Shareholding 2 : 100 "A" ORDINARY shares held as at the date of this return
Name: THOMAS EDWARD CASSON

Authorisation

Authenticated

This form was authorised by one of the following:

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