



Companies House

AR01 (ef)

Annual Return



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X46915CI

Company Name: **B.A. Eastwell Property Company Limited**

Company Number: **01482435**

Date of this return: **26/04/2015**

SIC codes: **41100**

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

Situation of Registered Office: **GROUND FLOOR 1/7 STATION ROAD
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 1HT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHERIE KAREN**

Surname: **MILLINGTON**

Former names:

Service Address: **GROUND FLOOR 1/7 STATION ROAD
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 1HT**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CHERIE KAREN**

Surname: **MILLINGTON**

Former names:

Service Address: **GROUND FLOOR 1/7 STATION ROAD
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 1HT**

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

Date of Birth: **09/09/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MATTHEW RONALD**

Surname: **TYSON**

Former names:

Service Address: **GROUND FLOOR 1/7 STATION ROAD**
 CRAWLEY
 WEST SUSSEX
 UNITED KINGDOM
 RH10 1HT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/12/1968** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY'S ORDINARY SHARES HAVE EQUAL UNRESTRICTED VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2015 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 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
490 shares transferred on 2014-05-07

Name: MATTHEW TYSON & ROSEMARY EASTWELL (JOINTLY)

Shareholding 2 : 170 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: MATTHEW TYSON & ROSEMARY EASTWELL & KEITH EASTWELL (JOINTLY)

Shareholding 3 : 170 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: MATTHEW TYSON & ROSEMARY EASTWELL & WENDY ANNE EASTWELL (JOINTLY)

Shareholding 4 : 170 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: MATTHEW TYSON & ROSEMARY EASTWELL & MARION BARBARA WHITE (JOINTLY)

Shareholding 5 : 490 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: MATTHEW TYSON & CHERIE KAREN MILLINGTON & MICHAEL ANTHONY EASTWELL (JOINTLY)

Authorisation

Authenticated

This form was authorised by one of the following:

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