



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

nm

363a

Annual Return

Company Number

01739793

Company Name in full

BASIL GROVE LIMITED



F363A012

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

08 11 97

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

08 11 98

Registered Office (See note 3)

Show here the address at the date of this return.

TOOTAL HOUSE

19/21 SPRING GARDENS

MANCHESTER

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

M60 8BE

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

6523

If the code number cannot be determined, give a brief description of principal activity.



A30 *AC08Z30K* 86
COMPANIES HOUSE 13/02/98

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (see notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MR.

*Honours etc

Forename(s)

EUGENE BARRY.

Surname

ESTERKIN.

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

GREY GABLES.

1 CARRWOOD.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

HALE BARNES

County / Region

CHESHIRE

Postcode

WAIS OHL.

Country

Details of a new company secretary must be notified on form 288a.

Directors (see notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	25	11	58
	Forename(s)	EUGENE BAILEY						
	Surname	LESTERKIN						
	Previous forename(s)							
	Previous surname(s)							
Address	GREY GABLES							
	1 CARRWOOD							
	Post town	HALE BARNES						
	County / Region	CHESHIRE	Postcode	WA15 0HL				
	Country		Nationality	BRITISH				
	Business occupation	SOLICITOR						
	Other directorships							
	* Voluntary details.							

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	24	09	49
	Forename(s)	HENRY NEVILLE						
	Surname	MOSEY						
	Previous forename(s)							
	Previous surname(s)							
Address	7th FLOOR BRACKEN HOUSE							
	CHARLES STREET							
	Post town	MANCHESTER						
	County / Region		Postcode	M1 7BD				
	Country		Nationality	BRITISH				
	Business occupation	COMPANY DIRECTOR						
	Other directorships							

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
Address								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town							
	County / Region		Postcode					
	Country		Nationality					
Business occupation								
Other directorships								
* Voluntary details.								

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
Address								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town							
	County / Region		Postcode					
	Country		Nationality					
Business occupation								
Other directorships								

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	2	2
Totals	2	2

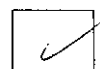
List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period



on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

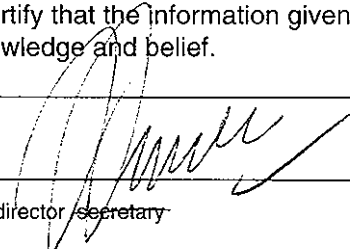
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

NONE

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

GARY BECKETT	
6 th FLOOR BLACKEN HOUSE, CHARLES STREET	
MANCHESTER	Tel 0161 273 7373
DX number	DX exchange

Directors (continued)

Details of new directors must be notified on form 288a

Name * Style / Title

Day Month Year

* Honours etc

Date of birth

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Country

Nationality

Business occupation**Other directorships**

* Voluntary details

Name * Style / Title

Day Month Year

* Honours etc

Date of birth

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

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Nationality

Business occupation**Other directorships**