



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BASICNOTE PROPERTY MANAGEMENT COMPANY
LIMITED**

Company Number: **02714616**

Date of this return: **14/05/2010**

SIC codes: **9800**

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

*Situation of Registered
Office:* **OXFORD HOUSE
HIGHLANDS LANE
HENLEY ON THAMES
OXFORDSHIRE
RG9 4PS**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MR ANTHONY JOHN**
Surname: **MEEGHAN**
Former names:
Service Address: **OXFORD HOUSE**
 HIGHLANDS LANE
 HENLEY ON THAMES
 OXFORDSHIRE
 RG9 4PS

Company Director **1**

Type: **Person**
Full forename(s): **DORIS**
Surname: **TALLON**
Former names:
Service Address: **8 SPRINGFIELD HOUSE**
 SURLEY ROW
 CAVERSHAM
 BUCKINGHAMSHIRE
 RG8 4LY

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

Date of Birth: **22/07/1950** *Nationality:* **GHANAIAN**
Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16
		<i>Total aggregate nominal value</i>	16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 14/05/2010

Name: **G F MOWER**

Address:

Shareholding : 2

2 ORDINARY Shares held as at 14/05/2010

Name: **A. ACTON**

Address:

Shareholding : 3

2 ORDINARY Shares held as at 14/05/2010

Name: **R. FINCH**

Address:

Shareholding : 4

2 ORDINARY Shares held as at 14/05/2010

Name: **LEE MICHAEL HUGHES**

Address:

Shareholding : 5

2 ORDINARY Shares held as at 14/05/2010

Name: MICHELLE TREACY

Address:

Shareholding : 6

2 ORDINARY Shares held as at 14/05/2010

Name: R.J. NASSIF

Address:

Shareholding : 7

2 ORDINARY Shares held as at 14/05/2010

Name: A E M PARKER

Address:

Shareholding : 8

2 ORDINARY Shares held as at 14/05/2010

Name: **TALLON**

Address:

Name: **TALLON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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