



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/06/2015**

**X49ST9JV**

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

*Company Number:* **02714616**

*Date of this return:* **14/05/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O MISS LAURA J MEEGHAN  
8 RUSSETT GARDENS  
RUSCOMBE  
READING  
BERKSHIRE  
RG10 9HB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS LAURA JANE**

*Surname:* **MEEGHAN**

*Former names:*

*Service Address:* **8 RUSSETT GARDENS  
RUSCOMBE  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG10 9HB**

---

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JAMES SIMON**

*Surname:*                            **ANDERSON**

*Former names:*

*Service Address:*                **5 SPRINGFIELD HOUSE  
SURLEY ROW EMMER GREEN  
READING  
UNITED KINGDOM  
RG4 8LY**

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

*Date of Birth:*    **08/05/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SALES MANAGER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR GEOFFREY**

*Surname:*                                **MOWER**

*Former names:*

*Service Address:*                        **3 SPRINGFIELD HOUSE  
SURLEY ROW EMMER GREEN  
READING  
UNITED KINGDOM  
RG4 8LY**

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

*Date of Birth:*    **11/05/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **N/A**

*Company Director*    **3**

*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**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MRS MICHELLE ELIZABETH**

*Surname:*                **TREACY**

*Former names:*

*Service Address:*        **4 SPRINGFIELD HOUSE SURLEY ROW  
EMMER GREEN  
READING  
ENGLAND  
RG4 8LY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/08/1968**                      *Nationality:*    **IRISH**

*Occupation:*    **ADMINISTRATOR**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **GEOFF F MOWER**

*Name:* **STELLA MOWER**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES ANDERSON**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD JONES**

*Name:* **LOUISA JONES**

*Shareholding 4* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MICHELLE TREACY**

*Shareholding 5* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ROSIE J. NASSIF**

*Shareholding 6* : 0 ORDINARY shares held as at the date of this return  
2 shares transferred on 2014-08-26

*Name:* AMANDA E M EALES

*Shareholding 7* : 2 ORDINARY shares held as at the date of this return

*Name:* DORIS TALLON

*Name:* DAVID TALLON

*Shareholding 8* : 0 ORDINARY shares held as at the date of this return

2 shares transferred on 2015-01-23

*Name:* LESLIE KATHRYN WHITTAKER

*Name:* JAMES WHITTAKER

*Shareholding 9* : 2 ORDINARY shares held as at the date of this return

*Name:* DOUGLAS WILLIAM SUTTON

*Name:* BEATRICE AUDREY SUTTON

*Shareholding 10* : 2 ORDINARY shares held as at the date of this return

*Name:* ANDREW KERSHAW

---

### *Authorisation*

*Authenticated*

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

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