



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/12/2011**

Company Name: **BAS CONSULTANCY LIMITED**

Company Number: **02876729**

Date of this return: **01/12/2011**

SIC codes: **99999**

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

Situation of Registered Office: **WSP HOUSE 70 CHANCERY LANE
LONDON
WC2A 1AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAHAM FERGUSON**

Surname: **BISSET**

Former names:

Service Address: **12 BANK STREET
KINCARDINE
ALLOA
FIFE
FK10 4LY**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **COLE**

Former names:

Service Address: **4 BRIGHTLANDS ROAD
REIGATE
SURREY
RH2 0EP**

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

Date of Birth: **30/08/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER RICHARD**

Surname: **GILL**

Former names:

Service Address: **30 SHEEN COMMON DRIVE
RICHMOND
SURREY
TW10 5BN**

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

Date of Birth: **24/10/1955** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 4 |
| | | <i>Aggregate nominal value</i> | 4 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY SHARES | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 4 |
| | | <i>Total aggregate nominal value</i> | 4 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2011 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 shares held as at the date of this return**
Name: **MALCOLM STEPHEN PAUL**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **WSP GROUP PLC**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER COLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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