



BLUEPRINT
Company Secretary
CHA 101

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nm
363_x
Annual Return

Company number

CN 2876729

Company name

BAS CONSULTANCY LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 0 1 1 2 9 4

Date of next return

I wish to make the next return to

DB 0 1 1 2 9 5

Registered Office

This is the address at the date of this return.

RO 11-12 HAYMARKET,

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

Post town LONDON,

County/Region

Postcode SW1Y 4BP

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 7 9 2

8 7 9 9

AMEND 430W3HA

Register of members

The register of members is kept at

RM	11-12 HAYMARKET,	
Post town	LONDON, SW1Y 4BP	
County/Region		
Postcode		

Register of Debenture holders

A register of debenture holders is kept at

RD	REGISTERED OFFICE	
Post town		
County/Region		
Postcode		

Company type

T2	Private company limited by shares
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Company Secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

CS		
	GILLIAN	
	THALASSINOS	
	BA. ACIS.,	

Usual residential address

AD	37 ALDWICK ROAD,	
	BEDDINGTON,	
Post town	CROYDON,	
County/Region	SURREY	
Postcode	CR0 4PN	
Country		

*Voluntary details

Directors

(Listed in alphabetical order)

Company number (2876729)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

CHRISTOPHER

COLE

AD

3 GREENWAYS,

Post town WALTON-ON-THE-HILL,

County/Region SURREY

Postcode KT20 7DE

Country

DO

3 | 0 | 0 | 8 | 4 | 6

Nationality

NA

BRITISH

OC

COMPANY DIRECTOR

OD

CURRENT : WASP MANAGEMENT PLC

BUILDINGCARE LIMITED

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

MALCOLM STEPHEN

PAUL

AD

KIMBERLEY, GROVE SHAW,

KINGSWOOD COURT,

Post town KINGSWOOD,

County/Region SURREY

Postcode KT20 6QL

Country

DO

2 | 0 | 0 | 8 | 5 | 1

Nationality

NA

BRITISH

OC

CHARTERED ACCOUNTANT

OD

NONE

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (2876729)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

MICHAEL JAMES

RIDLEY

MA.,MSc.,ARICS.,

AD

31 CARVER ROAD,

Post town LONDON

County/Region

Postcode SE24 9LS

Country

Date of birth

DO 1 | 0 1 | 0 5 | 3

Nationality

NA

BRITISH

Business occupation

OC

CHARTERED SURVEYOR

Other directorships

OD

CURRENT : WASP MANAGEMENT PLC

BUILDINGCARE LIMITED

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

EDWARD

WATTS

FRICS.,FIM..

AD

TILE COTTAGE,

10 SOLENT AVENUE,

Post town LYMINGTON,

County/Region HANTS

Postcode SO4 9SD

Country

Date of birth

DO 1 | 9 0 | 3 4 | 0

Nationality

NA

BRITISH

Business occupation

OC

CHARTERED SURVEYOR

Other directorships

OD

CURRENT : WASP MANAGEMENT PLC

BUILDINGCARE LIMITED

*Voluntary details

LIST OF PAST

SCHEDULE TO FORM 363

Company Number: 2876729		
Company Name: BAS CONSULTANCY LIMITED		
Name	Address	
LONDON LAW SECRETARIAL LIMITED	84 TEMPLE CHAMBERS, TEMPLE AVENUE, LONDON, EC4Y 0HP	1
LONDON LAW SERVICES LIMITED	84 TEMPLE CHAMBERS, TEMPLE AVENUE, LONDON, EC4Y 0HP	2
CHRISTOPHER COLE	3 GREENWAYS, WALTON-ON-THE-HILL, SURREY KT20 7DE	3
DEREK ARTHUR JENKINS	FAIRFIELD, 149 WELCOMES ROAD, KENLEY, SURREY CR8 5HB	4
MALCOLM STEPHEN PAUL	KIMBERLEY, GROVE SHAW, KINGSWOOD COURT, KINGSWOOD, SURREY KT20 6QL	5
MICHAEL JAMES RIDLEY	31 CARVER ROAD, LONDON SE24 9LS	6
EDWARD WATTS	TILE COTTAGE, 10 SOLENT AVENUE, LYMINGTON, HANTS SO4 9SD	7

AND PRESENT MEMBERS

Company number (2876729)

SCHEDULE TO FORM 363

[illegible]

Issued share capital

The shares in issue at the date of
this return are

Company number (2876729)

Company number (2876729)			
Class	Number	Aggregate	Nominal Value
ORDINARY SHARES	4	£	4.00
Totals	4	£	4.00

A full list of members is enclosed on paper

List of past and present members

Elective resolutions

(Private companies only)

Certificate

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

I enclose the fee of £18.

Make cheques payable to
Companies House.

Signed

Date _____

This return includes _____¹ continuation sheets.
(enter number)

~~Secretary/Director *~~
(*Delete as appropriate)

Contact point address

G.A.G.SHEPHEARD & CO.,

11 ALWYNE COURT,

BREWERY ROAD,

WOKING,

SURREY, GU21 4ND.