



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/08/2011**

XG06SWKR

Company Name: **BASERESULT HOLDINGS LIMITED**

Company Number: **03607558**

Date of this return: **30/07/2011**

SIC codes: **7415**

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

Situation of Registered Office: **SOUTH CROFTY MINE
DUDNANCE LANE, POOL
REDRUTH
CORNWALL
TR15 3QT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GILLIAN ANNE**

Surname: **HALL**

Former names:

Service Address: **THE COTTAGE HIGHER BOSAVERN
ST JUST
PENZANCE
CORNWALL
TR19 7QZ**

Company Director ***1***

Type: **Person**

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

Surname: **SHOESMITH**

Former names:

Service Address: **SUNNYFIELD
MILLFORD ROAD
SIDMOUTH
DEVON
EX10 8DR**

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

Date of Birth: **08/09/1948** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **STONE**

Former names:

Service Address: **LANWENNAP
GWENNAP
REDRUTH
CORNWALL
TR16 6BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1941**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **KEVIN PETER**

Surname: **WILLIAMS**

Former names:

Service Address: **1 BOTALLACK MOOR
ST. JUST
PENZANCE
CORNWALL
TR19 7QH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/07/1949**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A)ONE VOTE PER SHARE (B)NONE APPLICABLE (C) NONE APPLICABLE (D) REDEMPTION NOT APPLICABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2011 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 : 8 ORDINARY shares held as at 2011-07-30
Name: COLIN POPE

Shareholding 2 : 4 ORDINARY shares held as at 2011-07-30
Name: ALLAN REYNOLDS

Shareholding 3 : 38 ORDINARY shares held as at 2011-07-30
Name: GILLIAN ANNE HALL

Shareholding 4 : 1 ORDINARY shares held as at 2011-07-30
Name: PETER REES

Shareholding 5 : 3 ORDINARY shares held as at 2011-07-30
Name: JENNIFER ROBSON

Name: PHILLIP ROBSON

Shareholding 6 : 7 ORDINARY shares held as at 2011-07-30

Name: ROWENA BLAKESLEY

Name: ROBERT BLAKESLEY

Shareholding 7 : 17 ORDINARY shares held as at 2011-07-30

Name: FINREALM ASSOCIATES

Shareholding 8 : 4481 ORDINARY shares held as at 2011-07-30

Name: STONE CLADDING CONSULTANTS LIMITED

Shareholding 9 : 231 ORDINARY shares held as at 2011-07-30

Name: DAVID JOHN STONE

Shareholding 10 : 16 ORDINARY shares held as at 2011-07-30

Name: MICHAEL J STONE

Shareholding 11 : 194 ORDINARY shares held as at 2011-07-30

Name: KEVIN PETER WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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