



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BASERESULT HOLDINGS LIMITED**

Company Number: **03607558**

Date of this return: **30/07/2012**

SIC codes: **70100**

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 30/07/2012 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 : **8 ORDINARY shares held as at the date of this return**
Name: **COLIN POPE**

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

Shareholding 3 : **38 ORDINARY shares held as at the date of this return**
Name: **GILLIAN ANNE HALL**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER REES**

Shareholding 5 : **3 ORDINARY shares held as at the date of this return**
Name: **PHILLIP ROBSON**

Name: **JENNIFER ROBSON**

Shareholding 6 : **7 ORDINARY shares held as at the date of this return**

Name: **ROBERT BLAKESLEY**

Name: **ROWENA BLAKESLEY**

Shareholding 7 : **17 ORDINARY shares held as at the date of this return**
Name: **FINREALM ASSOCIATES**

Shareholding 8 : **4481 ORDINARY shares held as at the date of this return**
Name: **STONE CLADDING CONSULTANTS LIMITED**

Shareholding 9 : **231 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN STONE**

Shareholding 10 : **16 ORDINARY shares held as at the date of this return**
Name: **MICHAEL J STONE**

Shareholding 11 : **194 ORDINARY shares held as at the date of this return**
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.