



Companies House

AR01 (ef)

Annual Return



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Company Name: **C S BASS LTD**

Company Number: **07706699**

Date of this return: **15/07/2015**

SIC codes: **66290**

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

Situation of Registered Office: **9 WORTON PARK
CASSINGTON
WITNEY
OXON
OX29 4SX**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **BASS**

Former names:

Service Address: **46 STRATFIELD ROAD
OXFORD
ENGLAND
OX2 7BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SUSAN**

Surname: **BASS**

Former names:

Service Address: **46 STRATFIELD ROAD
OXFORD
ENGLAND
OX2 7BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2015 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 : **66 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER BASS**

Shareholding 2 : **26 ORDINARY shares held as at the date of this return**
Name: **SUSAN BASS**

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

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

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **SARAH FAIRBURN**

Shareholding 6 : **2 ORDINARY shares held as at the date of this return**
Name: **GUY FAIRBURN**

Authorisation

Authenticated

This form was authorised by one of the following:

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