



Companies House

AR01 (ef)

Annual Return



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Company Name: **BASING INSTRUMENTS LIMITED**

Company Number: **00976183**

Date of this return: **31/12/2015**

SIC codes: **86900**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS BERYL ANNE**

Surname: **HUNTINGDON**

Former names:

Service Address: **WILDWOOD COTTAGE NEWNHAM LANE
OLD BASING
BASINGSTOKE
HAMPSHIRE
RG24 7AT**

Company Director **1**

Type: **Person**
Full forename(s): **MS BERYL ANNE**

Surname: **HUNTINGDON**

Former names:

Service Address: **WILDWOOD COTTAGE NEWNHAM LANE
OLD BASING
BASINGSTOKE
HAMPSHIRE
RG24 7AT**

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

Date of Birth: ****/07/1944** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **GERARD**

Surname: **HUNTINGDON**

Former names:

Service Address: **WILDWOOD COTTAGE NEWNHAM LANE
OLD BASING
BASINGSTOKE
HAMPSHIRE
RG24 7AT**

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

Date of Birth: ****/02/1931** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

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
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

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 31/12/2015 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 : 10 ORDINARY shares held as at the date of this return
Name: B.A. HUNTINGDON

Shareholding 2 : 90 ORDINARY shares held as at the date of this return
Name: G. HUNTINGDON

Authorisation

Authenticated

This form was authorised by one of the following:

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