



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/06/2016**

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*Company Name:* **Alan Bassett Motor Company Limited**

*Company Number:* **03569937**

*Date of this return:* **26/05/2016**

*SIC codes:* **45112**

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

*Situation of Registered Office:* **JUST FIESTAS 722 SOUTHCHURCH ROAD  
SOUTHEND ON SEA  
ESSEX  
UNITED KINGDOM  
SS1 2PS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SARAH JANE**

*Surname:* **BASSETT**

*Former names:*

*Service Address:* **110 RAPHAEL DRIVE  
SHOEBURYNESSE  
SOUTHEND ON SEA  
ESSEX  
UNITED KINGDOM  
SS3 9UX**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ALAN**

*Surname:*                **BASSETT**

*Former names:*

*Service Address:*        **110 RAPHAEL DRIVE  
SHOEBURYNESS  
SOUTHEND ON SEA  
ESSEX  
UNITED KINGDOM  
SS3 9UX**

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

*Date of Birth:*    **\*\*/10/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING AND EQUITY RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN BASSETT**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH BASSETT**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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