



Companies House

AR01 (ef)

Annual Return



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Company Name: **Bastion Build Limited**

Company Number: **02909537**

Date of this return: **17/03/2016**

SIC codes: **41202**

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

Situation of Registered Office: **EMERSON FARMHOUSE FARM COURT
SHENLEY BROOK END
MILTON KEYNES
UNITED KINGDOM
MK5 7BG**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR PHILIP LESLIE SEYMOUR**

Surname: **MILNE**

Former names:

Service Address: **EMERSON FARMHOUSE FARM COURT
SHENLEY BROOK END
MILTON KEYNES
ENGLAND
MK5 7GY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAFYDD RHYS**

Surname: **POWELL**

Former names:

Service Address: **48 MAIN ROAD DRAYTON PARSLOW
MILTON KEYNES
UNITED KINGDOM
MK17 0JS**

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

Date of Birth: ****/09/1961** *Nationality:* **BRITISH**
Occupation: **QUANTITY SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS KATE JOANNA**

Surname: **WARD**

Former names:

Service Address: **3 BREWERY COURT SOUTH ROAD**
 OUNDLE
 PETERBOROUGH
 UNITED KINGDOM
 PE8 4DZ

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

Date of Birth: ****/04/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **WISNIEWSKI**

Former names:

Service Address: **2A HIGH STREET
TITCHMARSH
NORTHAMPTONSHIRE
ENGLAND
NN14 3DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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