



Companies House

AR01 (ef)

Annual Return



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Company Name: **DUNDEE GARDENS BASINGSTOKE MANAGEMENT LIMITED**

Company Number: **05341319**

Date of this return: **25/01/2015**

SIC codes: **98000**

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

Situation of Registered Office: **9 DUNDEE GARDENS, WORTING ROAD
BASINGSTOKE
HAMPSHIRE
RG22 5DX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GUY**

Surname: **MASON**

Former names:

Service Address: **9 DUNDEE GARDENS
WORTING ROAD
BASINGSTOKE
HAMPSHIRE
RG22 5DX**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTIN KEITH**

Surname: **JONES**

Former names:

Service Address: **5 DUNDEE GARDENS
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG22 5DX**

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

Date of Birth: **31/05/1960** *Nationality:* **BRITISH**

Occupation: **CHAUFFEUR**

Company Director 2

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

Surname: **MASON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/10/1978** *Nationality:* **BRITISH**

Occupation: **ACCOUNT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL PHILIP ZIELINSKI**

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

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-09-19
Name: **JAYNE FOWLER**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTIN KEITH JONES**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **E M GIBSON**

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: DENIS MASON

Name: GUY MASON

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: DARREN SCHEECH

Shareholding 9 : 2 ORDINARY shares held as at the date of this return
Name: BARRY BARNTHORPE

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: A D BRISTOW

Name: J M HOLLAND

Authorisation

Authenticated

This form was authorised by one of the following:

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