



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BASELINE BUILDING SURVEYORS LIMITED**

*Company Number:* **04984969**

*Date of this return:* **04/12/2011**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **COMPASS HOUSE  
TRURO BUSINESS PARK  
THREEMILESTONE TRURO  
CORNWALL  
TR4 9LD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **AMANDA CAROLINE**

*Surname:* **AYLIFFE**

*Former names:*

*Service Address:* **TREGOOSE FARMHOUSE  
PONSANOOTH  
TRURO  
CORNWALL  
TR3 7HW**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MARTIN ROY**

*Surname:* **AYLIFFE**

*Former names:*

*Service Address:* **TREGOOSE FARMHOUSE  
PONSANOOTH  
TRURO  
CORNWALL  
TR3 7HW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/06/1962** *Nationality:* **BRITISH**

*Occupation:* **PROJECT MANAGER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DARREN MARCUS**

*Surname:* **WILLCOCKS**

*Former names:*

*Service Address:* **77 CONWAY ROAD  
FALMOUTH  
CORNWALL  
TR11 4LA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/10/1970**                      *Nationality:* **BRITISH**  
*Occupation:* **SURVEYOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>120</b>
		<i>Aggregate nominal value</i>	<b>120</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>

### *Prescribed particulars*

A)FULL VOTING RIGHTS B)FULL RIGHTS TO DIVIDENDS C)PARTICIPATE FULLY ON WINDING UP D)NON REDEEMABLE

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>120</b>
		<i>Total aggregate nominal value</i>	<b>120</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2011 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* : 0 ORDINARY shares held as at the date of this return  
*Name:* MARTIN AYLIFFE

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
*Name:* ANDREW GILBERT

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
*Name:* ANDREW JAMES SNAPES

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
*Name:* ROBIN NICHOLAS GULLIFORD

*Shareholding 5* : 0 ORDINARY shares held as at the date of this return  
*Name:* ROLAND JONATHON HAIGH TIPLADY

*Shareholding 6* : 0 ORDINARY shares held as at the date of this return  
*Name:* DARREN MARCUS WILLCOCKS

*Shareholding 7* : 0 ORDINARY shares held as at the date of this return

Name: MARTIN THOMPSON ROBERTON

Shareholding 8 : 120 ORDINARY shares held as at the date of this return

Name: WARD WILLIAMS HOLDINGS LTD

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### *Authorisation*

*Authenticated*

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

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