



Companies House

AR01 (ef)

Annual Return



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Company Name: **BASELINE BUILDING SURVEYORS LIMITED**

Company Number: **04984969**

Date of this return: **04/12/2013**

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**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2013 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 : **120 ORDINARY shares held as at the date of this return**
Name: **WARD WILLIAMS HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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