

AR01 (ef)

Annual Return



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Company Name: Baskets Galore Ltd

Company Number: NI056419

Date of this return: **07/09/2014**

SIC codes: **46190**

Company Type: Private company limited by shares

Situation of Registered

Office:

34 DUFFERIN AVENUE

BANGOR CO DOWN

UNITED KINGDOM

BT20 3AA

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MS LYNNE
Surname:	FORDE
Former names:	
Service Address:	37 KILLAUGHEY ROAD DONAGHADEE COUNTY DOWN
	UNITED KINGDOM BT21 0BE

Company Director Type: Full forename(s):	1 Person MR NEIL
Surname:	CROZIER
Former names:	
Service Address:	79 DEANFIELD BANGOR CO DOWN N. IRELAND UNITED KINGDOM BT19 6NX
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 03/02/1974 Occupation: INTERNET	Nationality: BRITISH SALES

Company Director Type: Full forename(s):	2 Person MS LYNNE
Surname:	FORDE
Former names:	
Service Address:	37 KILLAUGHEY ROAD DONAGHADEE COUNTY DOWN UNITED KINGDOM BT21 0BE
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: 30/12/1977 Occupation: INTERNET	Nationality: BRITISH SALES

Company Director 3

Type: Person

Full forename(s): MRS ANDREA

Surname: SEAY

Former names:

Service Address: 11 LYNN CRESENT

BANGOR CO DOWN

UNITED KINGDOM

BT19 1PA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/06/1983 Nationality: BRITISH

Occupation: INTERNET SALES

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY B 1 GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	50 50 1 0
Prescribed partic	culars	1 1	
FULL			

Class of shares	ORDINARY GBP1 SHARES	Number allotted	100
	1 GBP	Aggregate nominal	100
Currency	GBP	value Amount paid per share	1
		Amount unpaid per share	0
Prescribed partic	rulars		
FULL			

Statem	nent of Capit	al (Totals)		
Currency	GBP	Total number of shares	150	
		Total aggregate nominal value	150	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2014 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 : 49 ORDINARY GBP1 SHARES 1 GBP shares held as at the date of this return

Name: MR NEIL CROZIER

Shareholding 2 : 5 ORDINARY B 1 GBP shares held as at the date of this return

Name: MRS SELINA ELIZABETH CROZIER

Shareholding 3 : 51 ORDINARY GBP1 SHARES 1 GBP shares held as at the date of this return

Name: MS LYNNE FORDE

Shareholding 4 : 45 ORDINARY B 1 GBP shares held as at the date of this return

Name: MRS ANDREA SEAY

Authorisation

Authenticated

This form was authorised by one of the following:

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