



Companies House
— for the record —

AR01 (ef)

Annual Return



XKJ4XWYV

Received for filing in Electronic Format on the: **24/08/2011**

Company Name: **Basement 4 Limited**

Company Number: **06659205**

Date of this return: **29/07/2011**

SIC codes: **4521**

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

Situation of Registered Office: **3 GREENGATE
CARDALE PARK
HARROGATE
NORTH YORKSHIRE
ENGLAND
HG3 1GY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR TIMOTHY MICHAEL**

Surname: **BENSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHT TO VOTE AT GENERAL MEETINGS OF THE SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY GBP1 SHARES shares held as at 2011-07-29
Name: TIMOTHY MICHAEL BENSON

Authorisation

Authenticated

This form was authorised by one of the following:

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