



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XE1T2WEH**

*Company Name:* **BASIL MANSIONS MANAGEMENT COMPANY LIMITED**

*Company Number:* **01339500**

*Date of this return:* **01/08/2011**

*SIC codes:* **7487**

*Principal activity description:* **Other business activities**

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

*Situation of Registered Office:* **16 OLD BAILEY  
LONDON  
UNITED KINGDOM  
EC4M 7EG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **TEMPLE SECRETARIAL LIMITED**

*Registered or  
principal address:* **16 OLD BAILEY  
LONDON  
UNITED KINGDOM  
EC4M 7EG**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **3101477**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **DR MICHAEL JOHN**

*Surname:*                           **CLARKE**

*Former names:*

*Service Address:*                **16 HOWLEY PLACE  
LONDON  
UNITED KINGDOM  
W2 1XA**

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

*Date of Birth:*    **05/01/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **DOCTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **GUY DUNCAN CLELAND**

*Surname:* **PATERSON**

*Former names:*

*Service Address:* **17 BASIL MANSIONS  
BASIL STREET  
LONDON  
UNITED KINGDOM  
SW3 1AP**

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

*Date of Birth:* **22/05/1954**

*Nationality:* **BRITISH**

*Occupation:* **BANKER**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **KENNETH HOWARD**

*Surname:*                      **PRINCE WRIGHT**

*Former names:*

*Service Address:*            **FLAT 1 BASIL MANSION S  
BASIL STREET  
LONDON  
UNITED KINGDOM  
SW3 1AP**

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

*Date of Birth:*    **30/04/1956**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

### *Authorisation*

*Authenticated*

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

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