



Annual Return

Company Name: **BASSETT ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **01743906**



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Company Name: **BASSETT ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **01743906**

Date of this return: **31/05/2016**

Sic Codes: **98000**

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

Situation of **140A TACHBROOK STREET LONDON**

Registered Office: **ENGLAND SW1V 2NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **NATALIE**
Surname: **MALKA**
Service Address: **FLAT 3 5 BASSETT ROAD LONDON
W10 6LA**

Company Director 1

Type: **Person**
Full Forename(s): **MR RICHARD**
Surname: **BASS**
Service Address: **FLAT 4 5 BASSETT ROAD LONDON
W10 6LA**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/09/1966**

Nationality: **BRITISH**

Occupation: **AIRLINE CABIN
CREW**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	8
Currency:	GBP	Aggregate nominal value:	8

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8
		Total aggregate nominal value:	8
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 31st May 2016 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: **1 ORDINARY shares held as at the date of this return**
Name: **RICCARDO BORTOLOTTI**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **WILLIAM DAWSON**

Shareholding 3: **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD BASS**

Shareholding 4: **1 ORDINARY shares held as at the date of this return**
Name: **ZAMIRA STOCK**

Shareholding 5: **1 ORDINARY shares held as at the date of this return**
Name: **SEBASTIAN SHAKESPEARE**

Shareholding 6: **1 ORDINARY shares held as at the date of this return**
Name: **NATALIE MALKA**

Shareholding 7: **1 ORDINARY shares held as at the date of this return**
Name: **ROTIMI OYEKANMI**

Shareholding 8: **1 ORDINARY shares held as at the date of this return**
Name: **CATHERINE MACCLANCY**

Authorisation

Authenticated

This form was authorised by one of the following:

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

