



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/06/2014**

X39Y263K

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

Company Number: **01743906**

Date of this return: **31/05/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O PETER BRADLEY
63 KINGSWOOD ROAD
TADWORTH
SURREY
ENGLAND
KT20 5EF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O PETER BRADLEY FCA
63 KINGSWOOD ROAD
TADWORTH
SURREY
ENGLAND
KT20 5EF**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NATALIE**

Surname: **MALKA**

Former names:

Service Address: **FLAT 3 5 BASSETT ROAD
LONDON
W10 6LA**

Company Director ***I***

Type: **Person**

Full forename(s): **MR RICHARD**

Surname: **BASS**

Former names:

Service Address: **FLAT 4 5 BASSETT ROAD
LONDON
W10 6LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1966** *Nationality:* **BRITISH**

Occupation: **AIRLINE CABIN CREW**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2014 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 : **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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-03-14
Name: **ROBIN ALLISON-SMITH**

Name: **BEL MOONEY**

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

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

Name: SEBASTIAN SHAKESPEARE

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: NATALIE MALKA

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: ROTIMI OYEKANMI

Shareholding 9 : 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.