



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BASSETT HOUSE SCHOOL**

Company Number: **02481145**

Date of this return: **31/12/2011**

SIC codes: **85200**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **60 BASSETT ROAD
LONDON
W10 6JP**

Single Alternative Inspection Location (SAIL)

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

25 STRAWBERRY HILL ROAD
TWICKENHAM
ENGLAND
TW1 4PZ

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)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY MERVYN**

Surname: **RENTOUL**

Former names:

Service Address: **25 STRAWBERRY HILL ROAD
TWICKENHAM
MIDDLESEX
TW1 4PZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY MERVYN**

Surname: **RENTOUL**

Former names:

Service Address: **25 STRAWBERRY HILL ROAD
TWICKENHAM
MIDDLESEX
TW1 4PZ**

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

Date of Birth: **10/04/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CHARLES PETER**

Surname: **RENTOUL**

Former names:

Service Address: **3 RAVENSCOURT SQUARE
LONDON
W6 0TW**

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

Date of Birth: **12/12/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JAMES ALEXANDER**

Surname: **RENTOUL**

Former names:

Service Address: **42 HARTINGTON ROAD
LONDON
W4 3TX**

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

Date of Birth: **23/06/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) (D) THE SHARES ARE NOT TO BE REDEEMED NOR ARE THEY LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **HOUSE SCHOOLS GROUP**

Authorisation

Authenticated

This form was authorised by one of the following:

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