



Companies House

AR01 (ef)

Annual Return



X46H3MAY

Received for filing in Electronic Format on the: **01/05/2015**

Company Name: **First Base Harley Street Limited**

Company Number: **03336544**

Date of this return: **19/03/2015**

SIC codes: **68320**
82110

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

Situation of Registered Office: **231 VAUXHALL BRIDGE ROAD**
LONDON
UNITED KINGDOM
SW1V 1AD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP**

Surname: **STRANGWARD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS MELANIE**

Surname: **MOLONEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/04/1970** Nationality: **IRISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN COLLINGWOOD**

Surname: **RESEIGH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR PHILIP**

Surname: **STRANGWARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1952** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1P SHARES	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2015 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 : **7528 ORDINARY 1P SHARES shares held as at the date of this return**
Name: **SOUTHWARK PROPERTIES LIMITED**

Shareholding 2 : **2222 ORDINARY 1P SHARES shares held as at the date of this return**
Name: **JOHN COLLINGWOOD RESEIGH**

Shareholding 3 : **250 ORDINARY 1P SHARES shares held as at the date of this return**
Name: **PHILIP STRANGWARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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