



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/07/2012**

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Company Name: **Bassett House (Ladbroke Grove) Management Company Limited**

Company Number: **03534792**

Date of this return: **05/07/2012**

SIC codes: **68320**

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

Situation of Registered Office: **THE STUDIO 16 CAVAYE PLACE
LONDON
ENGLAND
SW10 9PT**

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 GIBSON APPLEBY 1 - 3 SHIP STREET
SHOREHAM-BY-SEA
WEST SUSSEX
ENGLAND
BN43 5DH

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: **Corporate**
Name: **FARRAR PROPERTY MANAGEMENT LIMITED**

Registered or principal address: **THE STUDIO 16 CAVAYE PLACE
LONDON
ENGLAND
SW10 9PT**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **03284375**

Company Director ***I***

Type: **Person**

Full forename(s): **CARL ALEX MARSHALL**

Surname: **DAVIES**

Former names:

Service Address: **FLAT 7 BASSETT HOUSE
211 LADBROKE GROVE
LONDON
ENGLAND
W10 6HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1971** *Nationality:* **NORWEGIAN**

Occupation: **INVESTMENT BANKING**

Company Director **2**

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

Surname: **HEDLEY**

Former names: **DAY**

Service Address: **FLAT 2 BASSETT HOUSE
211 LADBROKE GROVE
LONDON
ENGLAND
W10 6HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1978** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

Company Director **3**

Type: **Person**

Full forename(s): **ANGELICA**

Surname: **FARRANGIA-BUIATE**

Former names:

Service Address: **FLAT 4 BASSETT HOUSE
211 LADBROKE GROVE
LONDON
ENGLAND
W10 6HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1976** *Nationality:* **BRITISH**

Occupation: **PROJECT CO-ORDINATOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2012 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 : **8 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MS TIZIANA ANTUOFERMO**

Shareholding 2 : **8 ORDINARY 1 GBP shares held as at the date of this return**
Name: **HELIA ARAUJO**

Shareholding 3 : **22 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MAXIMILLIAN J CLIFFORD BYE**

Shareholding 4 : **14 ORDINARY 1 GBP shares held as at the date of this return**
Name: **CARL ALEX MARSHALL DAVIES**

Shareholding 5 : **9 ORDINARY 1 GBP shares held as at the date of this return**
Name: **ANGELICA FARRUGIA-BUIATE**

Shareholding 6 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **JOHN PHILIP MANASSEH**

Shareholding 7 : **11 ORDINARY 1 GBP shares held as at the date of this return**

Name: S NAGARAJAH

Shareholding 8 : 0 ORDINARY 1 GBP shares held as at the date of this return
22 shares transferred on 2011-12-16

Name: RALPH ROGGE

Shareholding 9 : 19 ORDINARY 1 GBP shares held as at the date of this return

Name: SIMON MARTYN HEDLEY & LAVINIA DAY

Shareholding 10 : 8 ORDINARY 1 GBP shares held as at the date of this return

Name: DMITRI ZENGHELIS

Authorisation

Authenticated

This form was authorised by one of the following:

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