



Companies House

**AR01** (ef)

**Annual Return**



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**X3FZSV8X**

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

*Company Number:* **03534792**

*Date of this return:* **05/07/2014**

*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**

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*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)

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### 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):* **MS TIZIANA**

*Surname:* **ANTUOFERMO**

*Former names:*

*Service Address:* **FLAT 5 BASSETT HOUSE  
211 LADBROKE GROVE  
LONDON  
UNITED KINGDOM  
W10 64Q**

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

*Date of Birth:* **15/07/1973** *Nationality:* **ITALIAN**

*Occupation:* **SALES MANAGER HOSPITALITY**

*Company Director* 2

*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**

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*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2014 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* : 19 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* GABRIELLA ZANNA VANESSA ANSTRUTHER-GOUGH-CALTHORPE

*Shareholding 2* : 8 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MS TIZIANA ANTUOFERMO

*Shareholding 3* : 8 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* HELIA ARAUJO

*Shareholding 4* : 22 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MAXIMILLIAN J CLIFFORD BYE

*Shareholding 5* : 14 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* CARL ALEX MARSHALL DAVIES

*Shareholding 6* : 9 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* ANGELICA FARRUGIA-BUIATE

*Shareholding 7* : 0 ORDINARY 1 GBP shares held as at the date of this return

**19 shares transferred on 2013-12-06**

*Name:* **GABRIELLA ZANNA VANESSA ANSTRUTHER GOUGH CALTHORPE AND OCTAVIA ELSA ANSTRUTHER GOUGH CALTHORPE**

*Shareholding 8* : **9 ORDINARY 1 GBP shares held as at the date of this return**

*Name:* **JOHN PHILIP MANASSEH**

*Shareholding 9* : **11 ORDINARY 1 GBP shares held as at the date of this return**

*Name:* **S NAGARAJAH**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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