



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **16 BASSETT ROAD LIMITED**

Company Number: **03876046**

Date of this return: **12/11/2012**

SIC codes: **68320**

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

Situation of Registered Office: **16 BASSETT ROAD
LONDON
W10 6JJ**

Officers of the company

Company Secretary 1

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

Surname: **AHMED**

Former names: **AHMED**

Service Address: **205 COLLIER ROW LANE
ROMFORD
ESSEX
RM5 3JA**

Company Secretary 2

Type: **Person**
Full forename(s): **ANDREAS BALTHASAR**

Surname: **SIEGFRIED**

Former names:

Service Address: **16C BASSETT ROAD
LONDON
W10 6JJ**

Company Director ***1***

Type: **Person**

Full forename(s): **FRANCOIS**

Surname: **GUTZWILLER**

Former names:

Service Address: **16A BASSETT ROAD
LONDON
ENGLAND
W10 6JJ**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **23/02/1961** *Nationality:* **SWISS**

Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **LINGG**

Former names:

Service Address: **16 BASSETT ROAD**
 LONDON
 ENGLAND
 W10 6JJ

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **11/07/1942** *Nationality:* **SWISS**
Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **ANDREAS BALTHASAR**

Surname: **SIEGFRIED**

Former names:

Service Address: **16C BASSETT ROAD
LONDON
W10 6JJ**

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

Date of Birth: **17/10/1967** *Nationality:* **SWISS**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARE OF FREEHOLD			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: CARRIE JOY BEESON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: EVELINE LINGG

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: FRANCOIS GUTZWILLER

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ANDREAS SIEGFRIED

Authorisation

Authenticated

This form was authorised by one of the following:

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