



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **16 BASSETT ROAD LIMITED**

*Company Number:* **03876046**

*Date of this return:* **12/11/2014**

*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):* **ANDREAS BALTHASAR**

*Surname:* **SIEGFRIED**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS CARRIE JOY**

*Surname:*                **BEESON**

*Former names:*

*Service Address:*        **21 WARWICK SQUARE  
LONDON  
ENGLAND  
SW1V 2AB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **31/12/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

*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*    **3**

*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* 4

*Type:* **Person**

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

*Surname:* **SIEGFRIED**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

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

*Nationality:* **SWISS**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2014 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* : 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.