



Companies House

AR01 (ef)

Annual Return



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Company Name: **BASEL PROPERTIES LIMITED**

Company Number: **05300804**

Date of this return: **30/11/2015**

SIC codes: **82990**

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

Situation of Registered Office: **NEW BRIDGE STREET HOUSE 30-34 NEW BRIDGE STREET
LONDON
UNITED KINGDOM
EC4V 6BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JUDITH**

Surname: **HAMBURGER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS JUDITH**

Surname: **HAMBURGER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/01/1951** Nationality: **SWISS**
Occupation: **COMPANY DIRECTOR**

Company Director

Type: **Corporate**
Name: **FIRST DIRECTORS LTD.**

*Registered or
principal address:* **MITCHELL HOUSE
THE VALLEY
ANGUILLA**

Non European Economic Area (EEA) Company

Legal Form: **CORPORATE**
Law Governed: **ANGUILLA**
Register Location: **ANGUILLA**
Registration Number: **2154383**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **FIRST NOMINEES LTD.**

Authorisation

Authenticated

This form was authorised by one of the following:

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