



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XR9P3EFI

Received for filing in Electronic Format on the: **26/10/2009**

*Company Name:* **13 BASING STREET FREEHOLD COMPANY LIMITED**

*Company Number:* **06728771**

*Date of this return:* **21/10/2009**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **C/O AVERYS PROPERTY MANAGEMENT 3 CHESTER MEWS  
BELGRAVIA  
LONDON  
SW1X 7AH**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR MARK JOHN HENRY**

*Surname:* **AVERY**

*Former names:*

*Service Address:* **C/O AVERYS PROPERTY MANAGEMENT 3 CHESTER MEWS  
BELGRAVIA  
LONDON  
SW1X 7AH**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **CHRISTIAN FRANCIS DENIS**

*Surname:* **NOUYOU**

*Former names:*

*Service Address:* **80 VICTORIA ROAD  
LONDON  
NW6 6QA**

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

*Date of Birth:* **05/04/1965**

*Nationality:* **BRITISH**

*Occupation:* **ART DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **DAVID MATTHEW GRANSDEN**  
*Surname:*                        **REDSHAW**  
*Former names:*  
*Service Address:*              **THE NURSERIES BILLINGBEAR PARK**  
   **WOKINGHAM**  
   **BERKSHIRE**  
   **RG40 5RY**

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

*Date of Birth:*   **21/03/1970**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **ANTHONY**  
*Surname:*                        **ROSE**  
*Former names:*  
*Service Address:*              **31B JEDBURGH STREET**  
   **LONDON**  
   **SW11 5QA**

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

*Date of Birth:*   **04/02/1981**                              *Nationality:*   **BRITISH**  
*Occupation:*    **MORTGAGE BROKER**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MAX**  
*Surname:*                      **WHITTAKER**  
*Former names:*  
*Service Address:*              **13A BASING STREET**  
   **BASEMENT FLAT**  
   **LONDON**  
   **W11 1EN**

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

*Date of Birth:*    **16/10/1978**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DOCTOR**

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## Presenter information

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*Contact Name:*

*Address:*

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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.