



Companies House

AR01 (ef)

Annual Return



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X4IUCMOA

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

Company Number: **06728771**

Date of this return: **21/10/2015**

SIC codes: **98000**

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**

Surname: **AVERY**

Former names:

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

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: ****/04/1965**

Nationality: **BRITISH**

Occupation: **ART DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID MATTHEW GRANSDEN**

Surname: **REDSHAW**

Former names:

Service Address: **THE NURSERIES BILLINGBEAR PARK
WOKINGHAM
BERKSHIRE
UNITED KINGDOM
RG40 5RY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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: ****/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: ****/10/1978**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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