



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BASEVILLA LIMITED**

*Company Number:* **06865025**

*Date of this return:* **31/03/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **VIEWLANDS COLDHARBOUR  
DORKING  
SURREY  
ENGLAND  
RH5 6HJ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **TYRIE**

*Former names:*

*Service Address:* **145 ERITH ROAD  
BEXLEYHEATH  
KENT  
DA7 6DA**

*Company Director*    ***I***

*Type:*                            **Person**

*Full forename(s):*            **ROYSTON THOMAS**

*Surname:*                      **DURELL**

*Former names:*

*Service Address:*            **BROADCLYST 18 PARK FARM ROAD  
BROMLEY  
KENT  
BR1 2PF**

*Country/State Usually Resident:*    **ENGLISH**

*Date of Birth:*    **26/08/1940**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL VOTING RIGHTS AND THE RIGHT TO PARTICIPATE IN ANY SURPLUS ON A WINDING UP**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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:* **ROYSTON THOMAS DURELL**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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