



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/12/2015**

X4LJDTF7

*Company Name:* **BASECHANGE LIMITED**

*Company Number:* **01983949**

*Date of this return:* **12/10/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **12 BLACKS ROAD  
LONDON  
W6 9EU**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JUSTIN**

*Surname:* **NAISH**

*Former names:*

*Service Address:* **44C LENNOX GARDENS  
LONDON  
SW1X 0DJ**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR DAVID CHARLES**

*Surname:* **FARLEY**

*Former names:*

*Service Address:* **324A PORTOBELLO ROAD  
LONDON  
ENGLAND  
W10 5RU**

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

*Date of Birth:* **\*\*/10/1947**                      *Nationality:* **BRITISH**

*Occupation:* **ARCHITECT**

---

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANTHONY JOHN**

*Surname:* **SPERRIN**

*Former names:*

*Service Address:* **11 PALEWELL PARK  
LONDON  
ENGLAND  
SW14 8JQ**

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

*Date of Birth:* **\*\*/01/1960**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **PINEAPPLE CORPORATION PLC**

---

### *Authorisation*

*Authenticated*

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

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