



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XS0CDGHB

Received for filing in Electronic Format on the: **08/01/2010**

*Company Name:* **1 BASSETT ROAD FREEHOLD LIMITED**

*Company Number:* **05312516**

*Date of this return:* **14/12/2009**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **97 CHAMBERLAYNE ROAD  
KENSAL RISE  
LONDON  
NW10 3NN**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR TIMOTHY MICHAEL**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:*           **103 HIGH STREET  
EATON BRAY  
DUNSTABLE  
BEDFORDSHIRE  
LU6 2DW**

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*Company Director*    **1**

*Type:*                   **Person**

*Full forename(s):*       **ANNA**

*Surname:*               **BEVAN**

*Former names:*

*Service Address:*       **53 KEITH GROVE  
LONDON  
W12 9EY**

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

*Date of Birth:*   **19/11/1968**                   *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ABIGAIL MARY**  
*Surname:* **GOODWIN**  
*Former names:*  
*Service Address:* **FLAT 4 1 BASSETT ROAD  
LONDON  
W10 6LA**

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

*Date of Birth:* **11/03/1977** *Nationality:* **BRITISH**  
*Occupation:* **SALES MANAGER**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **PAUL ADRIAN**  
*Surname:* **GRINNELL**  
*Former names:*  
*Service Address:* **FLAT 7 1 BASSETT ROAD  
LONDON  
W10 6LA**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **18/02/1977** *Nationality:* **BRITISH**  
*Occupation:* **ACTUARIAL**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MEREDITH ELIZABETH**  
*Surname:* **JORDAN**  
*Former names:*  
*Service Address:* **FLAT 4 58 INVERNESS TERRACE  
LONDON  
W2 3LB**

*Country/State Usually Resident:* **AUSTRALIA**

*Date of Birth:* **10/04/1980** *Nationality:* **AUS BRITISH**  
*Occupation:* **HEAD HUNTER**

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*Company Director* 5

*Type:* **Person**  
*Full forename(s):* **LIBERTY**  
*Surname:* **MCKENZIE**  
*Former names:*  
*Service Address:* **10 RUSSELL STREET  
BATH  
AVON  
BA1 2QF**

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

*Date of Birth:* **06/10/1973** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director*     **6**

*Type:*                             **Person**  
*Full forename(s):*             **MARGARET**  
*Surname:*                        **NJUGUNA**  
*Former names:*  
*Service Address:*             **FLAT 6 1 BASSETT ROAD**  
                                         **LONDON**  
                                         **W10 6LA**

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

*Date of Birth:*   **05/04/1967**                             *Nationality:*   **KENYAN**  
*Occupation:*    **SOCIAL WORKER**

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*Company Director*     **7**

*Type:*                             **Person**  
*Full forename(s):*             **PAULINE ANN**  
*Surname:*                        **SPEARPOINT**  
*Former names:*  
*Service Address:*             **FLAT 5 1 BASSETT ROAD**  
                                         **LONDON**  
                                         **W10 6LA**

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

*Date of Birth:*   **09/04/1961**                             *Nationality:*   **BRITISH**  
*Occupation:*    **INTERIOR DESIGNER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>18</b>
		<i>Aggregate nominal value</i>	<b>18</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EACH SHAREHOLDER IS ENTITLED TO ONE VOTE</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>18</b>
		<i>Total aggregate nominal value</i>	<b>18</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**2 ORDINARY Shares held as at 14/12/2009**

*Name:* **LIBERTY MCKENZIE**

*Address:*

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*Shareholding 2:*

**2 ORDINARY Shares held as at 14/12/2009**

*Name:*

**EVELYN LAWRENCE GORDON CLARK**

*Address:*

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*Shareholding 3:*

**2 ORDINARY Shares held as at 14/12/2009**

*Name:*

**MEREDITH ELIZABETH JORDAN**

*Address:*

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*Shareholding 4:*

**2 ORDINARY Shares held as at 14/12/2009**

*Name:*

**ANDREW WILLIAM JENNINGS**

*Address:*

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*Shareholding 5:*

**2 ORDINARY Shares held as at 14/12/2009**

*Name:*

**PAUL ADRIAN GRINNELL**

*Address:*

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*Shareholding 6:*

**2 ORDINARY Shares held as at 14/12/2009**

*Name:*

**PAULINE SPEARPOINT**

*Address:*

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*Shareholding 7:*

**1 ORDINARY Shares held as at 14/12/2009**

*Name:*

**MARGARET NJUGUNA**

*Address:*

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*Shareholding 8:*

**2 ORDINARY Shares held as at 14/12/2009**

*Name:*

**NOTTING HILL HOUSING TRUST**

*Address:*

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*Shareholding 9:*

**2 ORDINARY Shares held as at 14/12/2009**

*Name:*

**ANNA BEVAN**

*Address:*

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*Shareholding 1:*

*0*

**1 ORDINARY Shares held as at 14/12/2009**

*Name:*

**RUPERT REGIS-PHILLIPS**

*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.