



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05312516**

Date of this return: **14/12/2013**

SIC codes: **98000**

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

Situation of Registered Office: **C/O URBAN OWNERS LIMITED
NORTHCHURCH BUSINESS CENTRE 84 QUEEN STREET
SHEFFIELD
UNITED KINGDOM
S1 2DW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **URBAN OWNERS LIMITED**

*Registered or
principal address:* **THIRD FLOOR 89 CHARTERHOUSE STREET
LONDON
UNITED KINGDOM
EC1M 6HR**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **06034747**

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**

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**

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**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER IS ENTITLED TO ONE VOTE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2013 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 : 2 ORDINARY shares held as at the date of this return
Name: LIBERTY MCKENZIE

Shareholding 2 : 2 ORDINARY shares held as at the date of this return
Name: MEREDITH ELIZABETH JORDAN

Shareholding 3 : 2 ORDINARY shares held as at the date of this return
Name: ANDREW WILLIAM JENNINGS

Name: ABIGAIL MARY GOODWIN

Shareholding 4 : 2 ORDINARY shares held as at the date of this return
Name: PAUL ADRIAN GRINNELL

Shareholding 5 : 2 ORDINARY shares held as at the date of this return
Name: PAULINE SPEARPOINT

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: MARGARET NJUGUNA

Shareholding 7 : 2 ORDINARY shares held as at the date of this return

Name: NOTTING HILL HOUSING TRUST

Shareholding 8 : 2 ORDINARY shares held as at the date of this return

Name: ANNA BEVAN

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: RUPERT REGIS-PHILLIPS

Shareholding 10 : 2 ORDINARY shares held as at the date of this return

Name: PETER CHRIS CRIAS

Name: BOK-SOON CRIAS

Name: CHRISTOS CRIAS

Authorisation

Authenticated

This form was authorised by one of the following:

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