



Companies House
— for the record —

363a(ef)

Annual Return



XFJ7066E

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Company Name: 1 BASSETT ROAD FREEHOLD LIMITED

Company Number: 05312516

Company Details

Period Ending: 14/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**97 CHAMBERLAYNE
ROAD
KENSAL RISE
LONDON
NW10 3NN**

*Register of
Members Address:*

**97 CHAMBERLAYNE
ROAD
KENSAL RISE
LONDON
NW10 3NN**

*Register of Debenture
Holders Address:*

**97 CHAMBERLAYNE
ROAD
KENSAL RISE
LONDON
NW10 3NN**

Details of Officers of the Company

Company Secretary 1:

Name: **MR TIMOTHY MICHAEL
TAYLOR**

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

Director 1 :

Name: **ANNA BEVAN**

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

Date of Birth:

19/11/1968

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **ABIGAIL MARY GOODWIN**

Address: **FLAT 4 1 BASSETT ROAD
LONDON
W10 6LA**

Date of Birth:

11/03/1977

Nationality:

BRITISH

Occupation:

SALES MANAGER

Director 3 :

Name: **PAUL ADRIAN GRINNELL** *Address:* **FLAT 7 1 BASSETT ROAD
LONDON
W10 6LA**

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

Director 4 :

Name: **MEREDITH ELIZABETH
JORDAN** *Address:* **FLAT 4 58 INVERNESS TERRACE
LONDON
W2 3LB**

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

Director 5 :

Name: **LIBERTY MCKENZIE** *Address:* **10 RUSSELL STREET
BATH
AVON
BA1 2QF**

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

Director 6 :

Name: MARGARET NJUGUNA Address: FLAT 6 1 BASSETT ROAD
LONDON
W10 6LA

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

Director 7 :

Name: PAULINE ANN SPEARPOINT Address: FLAT 5 1 BASSETT ROAD
LONDON
W10 6LA

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

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	18	GBP18
<i>TOTALS</i>	18	GBP18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 14/12/2008

Name:

LIBERTY MCKENZIE

Address:

Shareholding 2:

2 ORDINARY Shares held as at 14/12/2008

Name:

EVELYN LAWRENCE GORDON CLARK

Address:

Shareholding 3:

2 ORDINARY Shares held as at 14/12/2008

Name:

MEREDITH ELIZABETH JORDAN

Address:

Shareholding 4:

2 ORDINARY Shares held as at 14/12/2008

Name:

ANDREW WILLIAM JENNINGS

Address:

Name:

ABIGAIL MARY GOODWIN

Address:

Shareholding 5:

2 ORDINARY Shares held as at 14/12/2008

Name:

PAUL ADRIAN GRINNELL

Address:

Shareholding 6:

2 ORDINARY Shares held as at 14/12/2008

Name:

PAULINE SPEARPOINT

Address:

Shareholding 7:

1 ORDINARY Shares held as at 14/12/2008

Name:

MARGARET NJUGUNA

Address:

Shareholding 8:

2 ORDINARY Shares held as at 14/12/2008

Name:

NOTTING HILL HOUSING TRUST

Address:

Shareholding 9:

2 ORDINARY Shares held as at 14/12/2008

Name:

ANNA BEVAN

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 14/12/2008

Name:

RUPERT REGIS-PHILLIPS

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/01/2009**

Authenticated: **Yes (E/W)**