



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/06/2016**

X588U0AA

Company Name: **18 BASSEIN PARK RD LIMITED**

Company Number: **09038929**

Date of this return: **14/05/2016**

SIC codes: **98000**

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

Situation of Registered Office: **45 ETNAM STREET
LEOMINSTER
HEREFORDSHIRE
HR6 8AE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTYN CUTHBERT**

Surname: **BISHOP**

Former names:

Service Address: **7 PRINCE CONSORT ROAD
LONDON
ENGLAND
SW7 2BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1956** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **STODDARD**

Former names:

Service Address: **32 SPELDHURST ROAD
LONDON
ENGLAND
E9 7EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1986** *Nationality:* **BRITISH**

Occupation: **CONSULTANT ANALYST**

Company Director **3**

Type: **Person**
Full forename(s): **MR ZEIN**

Surname: **TAYLOR-MAYASSI**

Former names:

Service Address: **26 HOLLAND VILLAS ROAD**
 LONDON
 ENGLAND
 W14 8DA

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

Date of Birth: ****/11/1982** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2016 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: **DUNCAN STODDARD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SANTREX HOLDINGS LIMITED**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ZEIN TAYLOR-MAYASSI**

Authorisation

Authenticated

This form was authorised by one of the following:

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