



Companies House

AR01 (ef)

Annual Return



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X4BJ8O4Z

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

Company Number: **09038929**

Date of this return: **14/05/2015**

SIC codes: **98000**

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

Situation of Registered Office: **5 DEANSWAY
WORCESTER
ENGLAND
WR1 2JG**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **DUNCAN**

Surname: **STODDARD**

Former names:

Service Address: **UPPER GROUND FLAT 18 BASSEIN PARK ROAD SHEPHERDS
BUSH
LONDON
ENGLAND
W12 9RY**

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

Date of Birth: **01/10/1986** *Nationality:* **BRITISH**

Occupation: **CONSULTANT ANALYST**

Company Director 2

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: **22/11/1982** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director

Type: **Corporate**

Name: **SANTREX HOLDINGS LIMITED**

*Registered or
principal address:* **WAVERLEY FARM LE MONT ARTHUR
ST BRELADE
CHANNEL ISLANDS
JE3 8AH**

Non European Economic Area (EEA) Company

Legal Form: **RO**

Law Governed: **CHANNEL ISLANDS**

Register Location: **TURKS & CAICOS ISLANDS**

Registration Number: **E.5804**

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 14/05/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DUNCAN STODDARD**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-03-16
Name: **DANIELE SISMONDI**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SANTREX HOLDINGS LIMITED**

Shareholding 4 : **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.