



Companies House

AR01 (ef)

Annual Return



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Company Name: **BASEFLAIR LIMITED**

Company Number: **03054538**

Date of this return: **30/06/2014**

SIC codes: **68320**

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

Situation of Registered Office: **WAYSIDE HOUSE BEDFORD ROAD
RAVENS DEN
BEDFORDSHIRE
MK44 2RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHRYN ELIZABETH**

Surname: **WATSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL PARNELL**

Surname: **BAILEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: **31/10/1961** Nationality: **BRITISH**
Occupation: **MARKETING CONSULTANT**

Company Director 2

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

Surname: **BIGG-WITHER**

Former names:

Service Address: **73 BRONDESBURY VILLAS
LONDON
NW6 6AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1976** *Nationality:* **BRITISH**

Occupation: **GIS TECHNICAL SPECIALIST**

Company Director **3**

Type: **Person**

Full forename(s): **MR CRAIG DOUGLAS**

Surname: **ROBINSON**

Former names:

Service Address: **73 BRONDESBURY VILLAS
LONDON
UNITED KINGDOM
NW6 6AG**

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

Date of Birth: **01/01/1969** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHAREHOLDERS HAVE FULL VOTING RIGHTS. SHARES CAN ONLY BE HELD BY LEASEHOLDERS OF THE PROPERTY AND MUST BE REDEEMED UPON THE SALE OF THE LEASE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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: KATHRYN WATSON

Name: PAUL BAILEY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PAUL BIGG-WITHER

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2002-12-27
Name: PAUL BAILEY

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: CRAIG ROBINSON

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: JOHN GRUMBAR

Authorisation

Authenticated

This form was authorised by one of the following:

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