



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BASEFLAIR LIMITED**

*Company Number:* **03054538**

*Date of this return:* **01/06/2015**

*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*

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## *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**

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*Company Director* 2

*Type:* **Person**

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

*Surname:* **BIGG-WITHER**

*Former names:*

*Service Address:* **73 BRONDES BURY VILLAS  
LONDON  
NW6 6AG**

*Country/State Usually Resident:* **AUSTRALIA**

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

*Occupation:* **GIS TECHNICAL SPECIALIST**

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*Company Director* 3

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

*Surname:* **ROBINSON**

*Former names:*

*Service Address:* **73 BRONDES BURY 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)

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

### *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.**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2015 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:* PAUL BAILEY

*Name:* KATHRYN WATSON

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

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* CRAIG ROBINSON

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN GRUMBAR

*Name:* CLARE 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.