



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/11/2014**

Company Name: **BASSES RIBES LIMITED**

Company Number: **04576888**

Date of this return: **30/10/2014**

SIC codes: **41100**

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

Situation of Registered Office: **ACORN HOUSE 33 CHURCHFIELD ROAD
ACTON
LONDON
ENGLAND
W3 6AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY LAURENCE**

Surname: **HICKMOTT**

Former names:

Service Address: **9 GOLDSMITH AVENUE ACTON
LONDON
UNITED KINGDOM
W3 6HR**

Company Director **1**

Type: **Person**
Full forename(s): **ANTHONY LAURENCE**

Surname: **HICKMOTT**

Former names:

Service Address: **9 GOLDSMITH AVENUE ACTON
LONDON
UNITED KINGDOM
W3 6HR**

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

Date of Birth: **20/05/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SUSANNE VICTORIA**

Surname: **HICKMOTT**

Former names:

Service Address: **9 GOLDSMITH AVENUE ACTON
LONDON
UNITED KINGDOM
W3 6HR**

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

Date of Birth: **07/04/1945** *Nationality:* **BRITISH**
Occupation: **UNIVERSITY LECTURER**

Statement of Capital (Share Capital)

| | | | |
|--|-------------------|--------------------------------|-------------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 4500 |
| | | <i>Aggregate nominal value</i> | 4500 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES | | | |

| | | | |
|--|-------------------|--------------------------------|-------------|
| Class of shares | ORDINARY B | <i>Number allotted</i> | 4500 |
| | | <i>Aggregate nominal value</i> | 4500 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES | | | |

| | | | |
|--|-------------------|--------------------------------|-------------|
| Class of shares | ORDINARY C | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES | | | |

| | | | |
|------------------------|-------------------|--------------------------------|-------------|
| Class of shares | ORDINARY D | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

| | | | |
|------------------------|-------------------|--------------------------------|-------------|
| Class of shares | ORDINARY E | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 12000 |
| | | <i>Total aggregate nominal value</i> | 12000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2014 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 : **4500 ORDINARY B shares held as at the date of this return**
Name: **SUSANNE VICTORIA HICKMOTT**

Shareholding 2 : **1000 ORDINARY D shares held as at the date of this return**
Name: **JESSICA ROSIE HICKMOTT**

Shareholding 3 : **1000 ORDINARY C shares held as at the date of this return**
Name: **ANTHONY BENJAMIN HICKMOTT**

Shareholding 4 : **4500 ORDINARY A shares held as at the date of this return**

Name: ANTHONY LAURENCE HICKMOTT

Shareholding 5 : 1000 ORDINARY E shares held as at the date of this return

Name: OBADIAH JOSHUA HICKMOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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