



Companies House

AR01 (ef)

Annual Return



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Company Name: **BASE COMMUNICATIONS LIMITED**

Company Number: **06327241**

Date of this return: **30/07/2014**

SIC codes: **82302**

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

Situation of Registered Office: **BASE COMMUNICATIONS LIMITED
20 MORTLAKE HIGH STREET
LONDON
SW14 8JN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEOFFREY ALAN**

Surname: **ROSS**

Former names:

Service Address: **14 MERCURY MANSIONS
DRYBURGH ROAD
LONDON
ENGLAND
SW15 1BT**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW EDWARD CARRINGTON**

Surname: **DOWDING**

Former names:

Service Address: **36 LAWN CRESCENT
RICHMOND
SURREY
TW9 3NS**

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

Date of Birth: **26/07/1964** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEVEN JOHN**

Surname: **NORRIS**

Former names:

Service Address: **30 HAYMARKET
LONDON
ENGLAND
SW1Y 4EX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1945** *Nationality:* **BRITISH**
Occupation: **CHAIRMAN**

Company Director **3**

Type: **Person**
Full forename(s): **MR SEAN MALACHY**

Surname: **REEL**

Former names:

Service Address: **9 DALESIDE
GERRARDS CROSS
BUCKINGHAMSHIRE
ENGLAND
SL9 7JE**

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

Date of Birth: **28/07/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR GEOFFREY ALAN**

Surname: **ROSS**

Former names:

Service Address: **14 MERCURY MANSIONS
DRYBURGH ROAD
LONDON
ENGLAND
SW15 1BT**

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

Date of Birth: **01/06/1965** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY GBP1 SHARES RANK PARI PASSU IN RESPECT OF VOTING RIGHTS, DIVIDENDS, AND ON A WINDING UP, AND ARE IRREDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2014 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 : **215 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ANDREW DOWDING**

Shareholding 2 : **24 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **GEOFFREY ALAN ROSS**

Shareholding 3 : **9 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **CHRISTOPHER BARCLAY BROADBENT**

Shareholding 4 : **25 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **PAUL THORBJORN WHEELER**

Shareholding 5 : **15 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **STEVEN JOHN NORRIS**

Shareholding 6 : **6 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ANNE WHEELER**

Shareholding 7 : **6 ORDINARY GBP1 SHARES shares held as at the date of this return**

Name: SEAN REEL

Authorisation

Authenticated

This form was authorised by one of the following:

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