



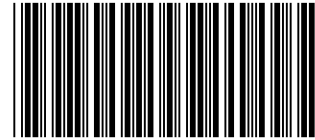
Companies House
— for the record —

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Annual Return

Company Name: **BASILDON COURT RESIDENTS COMPANY LIMITED**

Company Number: **00905005**



XH9EARWY

Received for filing in Electronic Format on the: **07/08/2007**

Company Details

Period Ending: **19/07/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

**8-10 NEW FETTER LANE
LONDON
EC4A 1RS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HALCO SECRETARIES LIMITED**

Address: **8-10 NEW FETTER LANE
LONDON EC4A 1RS**

Director 1:

Name: **ROBIN THOMAS VIVIAN
BROWN**

Address: **FLAT 51, BASILDON COURT
28 DEVONSHIRE STREET
LONDON W1G 6PR**

Date of Birth: **01/11/1931**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Director 2:

<i>Name:</i>	DAVID FREDERICK COOPER	<i>Address:</i>	APRIL HILL LITTLE TEW CHIPPING NORTON OXFORDSHIRE OX7 4JH
<i>Date of Birth:</i>	01/03/1932		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	RETIRED		

Director 3:

<i>Name:</i>	LADY ROSAMUND COX	<i>Address:</i>	FLAT 42, BASILDON COURT 28 DEVONSHIRE STREET LONDON W1G 6PP
<i>Date of Birth:</i>	01/07/1946		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ACTOR SINGER DRAMA LECTURER		

Director 4:

<i>Name:</i>	PENELOPE ANNE FARQUHAR OLIVER	<i>Address:</i>	FLAT 45, BASILDON COURT 28 DEVONSHIRE STREET LONDON W1G 6PP
<i>Date of Birth:</i>	12/10/1942		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	FRUIT FARMER		

Director 5:

<i>Name:</i>	RONALD POLLOCK	<i>Address:</i>	2 BASILDON COURT 28 DEVONSHIRE STREET LONDON W1G 6PP
<i>Date of Birth:</i>	09/05/1928		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DOCTOR		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	65	GBP3250.00
TOTALS	65	GBP3250.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 19/07/2007

Name: **ALEXANDRIA ANNAN**

Address: **FLAT 30, BASILDON COURT
28 DEVONSHIRE STREET
LONDON W1G 6PP**

Shareholding 2:

1 ORDINARY Shares held as at 19/07/2007

Name: **E A G AZEVEDO**

Address: **FLAT 39, BASILDON COURT
28 DEVONSHIRE STREET
LONDON W1G 6PR**

Shareholding 3:

1 ORDINARY Shares held as at 19/07/2007

Name: **BJS SERVICES LIMITED**

Address: **CAMPBELL COTTAGE
BEECH ROAD
WROXHAM
NORWICH NR12 8TW**

Shareholding 4:

1 ORDINARY Shares held as at 19/07/2007

Name: **ALAN KEITH & DIANE BOYD**

Address: **FLAT 44, BASILDON COURT
28 DEVONSHIRE STREET
LONDON W1G 6PR**

Shareholding 5:

1 ORDINARY Shares held as at 19/07/2007

Name: **ROBIN THOMAS VIVIEN BROWN**

Address: **FLAT 51, BASILDON COURT
28 DEVONSHIRE STREET
LONDON W1G 6PR**

Shareholding 6:

1 ORDINARY Shares held as at 19/07/2007

Name: **P R CHESNEY**

Address: **FLAT 33, BASILDON COURT
28 DEVONSHIRE STREET
LONDON W1G 6PR**

Shareholding 7:

1 ORDINARY Shares held as at 19/07/2007

Name: **ELIZABETH ANNE COOK & JANE ELIZABETH JAMES**

Address: **FLAT 36, BASILDON COURT
28 DEVONSHIRE STREET
LONDON W1G 6PR**

Shareholding 8:

1 ORDINARY Shares held as at 19/07/2007

Name: **D & E COOPER**

Address: **FLAT 3, BASILDON COURT
28 DEVONSHIRE STREET
LONDON W1G 6PP**

Shareholding 9:

1 ORDINARY Shares held as at 19/07/2007

Name: **M B MCKENZIE COTTON**

Address: **FLAT 54, BASILDON COURT
28 DEVONSHIRE STREET
LONDON W1G 6PR**

Shareholding 10:

1 ORDINARY Shares held as at 19/07/2007

Name: **SIR ALAN & LADY ROSAMUND COX**

Address: **FLAT 42, BASILDON COURT
28 DEVONSHIRE STREET
LONDON W1G 6PR**

Shareholding 11:

1 ORDINARY Shares held as at 19/07/2007

Name: **CLAUDIO CRUPI**

Address: **40 BASILDON COURT
28 DEVONSHIRE STREET
LONDON W1G 6PR**

Shareholding 12:

1 ORDINARY Shares held as at 19/07/2007

Name: **EXPATRIATE ADVISORY SERVICES PLC**

Address: **FLAT 34, BASILDON COURT
28 DEVONSHIRE STREET
LONDON W1G 6PR**

Shareholding 13:

1 ORDINARY Shares held as at 19/07/2007

Name: **L FAIRBAIRN**

Address: **FLAT 15, BASILDON COURT
28 DEVONSHIRE STREET
LONDON W1G 6PP**

Shareholding 14:

1 ORDINARY Shares held as at 19/07/2007

Name: **P A FARQUHAR-OLIVER**

Address: **FLAT 45, BASILDON COURT
28 DEVONSHIRE STREET
LONDON W1G 6PR**

Shareholding 15:

1 ORDINARY Shares held as at 19/07/2007

Name: **A FRANK**

Address: **FLAT 43, BASILDON COURT
28 DEVONSHIRE STREET
LONDON W1G 6PR**

Shareholding 16:

1 ORDINARY Shares held as at 19/07/2007

Name: **L M GALBRAITH-RYAN & ANGELA LAYSON LAVENDER**

Address: **FLAT 37, BASILDON COURT
28 DEVONSHIRE STREET
LONDON W1G 6PP**

Shareholding 17:

1 ORDINARY Shares held as at 19/07/2007

Name: **H & R GLUCKMANN**

Address: **FLAT 53, BASILDON COURT
28 DEVONSHIRE STREET
LONDON W1G 6PR**

Shareholding 18:

1 ORDINARY Shares held as at 19/07/2007

Name: **JOANNE DOROTHY GOOD**

Address: **31 BASILDON COURT
28 DEVONSHIRE STREET
LONDON W1G 6PP**

Shareholding 19:

1 ORDINARY Shares held as at 19/07/2007

Name: **GRANT COMMERCIAL ACCESSORIES LIMITED**

Address: **FLAT 25, BASILDON COURT
28 DEVONSHIRE STREET
LONDON W1G 6PP**

Shareholding 20:

1 ORDINARY Shares held as at 19/07/2007

Name: **MR & MRS GRANZOW**

Address: **FLAT 41, BASILDON COURT
28 DEVONSHIRE STREET
LONDON W1G 6PR**

Shareholding 21:

1 ORDINARY Shares held as at 19/07/2007

Name: **ELIZABETH GREENE**

Address: **FLAT 16, BASILDON COURT
28 DEVONSHIRE STREET
LONDON W1G 6PP**

Shareholding 22:

1 ORDINARY Shares held as at 19/07/2007

Name: **C A & H R HADDON**

Address: **FLAT 52, BASILDON COURT
28 DEVONSHIRE STREET
LONDON W1G 6PR**

Shareholding 23:

1 ORDINARY Shares held as at 19/07/2007

Name: **JOHN MICHAEL HARPER & JUDITH HARPER**

Address: **FLAT 1, BASILDON COURT
28 DEVONSHIRE STREET
LONDON W1G 6PP**

Shareholding 24:

1 ORDINARY Shares held as at 19/07/2007

Name: **HASLEMERE PROPERTY LIMITED**

Address: **FLAT 9, BASILDON COURT
28 DEVONSHIRE STREET
LONDON W1G 6PP**

Shareholding 25:

2 ORDINARY Shares held as at 19/07/2007

1 Disposed of in period on 22/11/2006

Name: **R IRVING**

Address: **FLAT 19, BASILDON COURT
28 DEVONSHIRE STREET
LONDON W1G 6PP**

Shareholding 26:

2 ORDINARY Shares held as at 19/07/2007

Name: **PATRICIA IRWIN**

Address: **TREYARD
WEIR QUAY
BERE ALSTON
NEAR YELVERTON
DEVON PL20 7BS**

Shareholding 27:

1 ORDINARY Shares held as at 19/07/2007

Name: **HEATHER R V JACKSON**

Address: **FLAT 21, BASILDON COURT
28 DEVONSHIRE STREET
LONDON W1G 6PP**

Shareholding 28:

1 ORDINARY Shares held as at 19/07/2007

Name: **RACHEL JACOBS**

Address: **FLAT 8, BASILDON COURT
28 DEVONSHIRE STREET
LONDON W1G 6PP**

Shareholding 29:

1 ORDINARY Shares held as at 19/07/2007

Name: **DR & MRS JALINDOSI**

Address: **FLAT 22, BASILDON COURT
28 DEVONSHIRE STREET
LONDON W1G 6PP**

Shareholding 30:

1 ORDINARY Shares held as at 19/07/2007

Name: **REMTULLA & SHELINA ZULFIKAR JETHA**

Address: **1 CHESTER TERRACE
LONDON NW1**

Shareholding 31:

1 ORDINARY Shares held as at 19/07/2007

Name: **ANNAMALAI KANI JEYAPRAKASH**

Address: **18 BASILDON COURT
28 DEVONSHIRE STREET
LONDON W1**

Shareholding 32:

1 ORDINARY Shares held as at 19/07/2007

Name: **M KEENE**

Address: **FLAT 11, BASILDON COURT
28 DEVONSHIRE STREET
LONDON W1G 6PP**

Shareholding 33:

1 ORDINARY Shares held as at 19/07/2007

Name: **P KEILLAND**

Address: **FLAT 6, BASILDON COURT
28 DEVONSHIRE STREET
LONDON W1G 6PP**

Shareholding 34:

0 ORDINARY Shares held as at 19/07/2007

1 Disposed of in period on 22/11/2006

Name: **A L KHAISTI**

Address: **FLAT 28, BASILDON COURT
28 DEVONSHIRE STREET
LONDON W1G 6PR**

Shareholding 35:

1 ORDINARY Shares held as at 19/07/2007

Name: **DR J E & S J LANDER**

Address: **FLAT 14, 28 DEVONSHIRE STREET
LONDON W1G 6PP**

Shareholding 36:

1 ORDINARY Shares held as at 19/07/2007

Name: **LEROY LANGSTON**

Address: **FLAT 4, BASILDON COURT
28 DEVONSHIRE STREET
LONDON W1G 6PP**

Shareholding 37:

9 ORDINARY Shares held as at 19/07/2007

Name: **LINNET PROPERTY COMPANY LIMITED**

Address: **FLAT 24 PELHAM COURT
FULHAM
LONDON SW3**

Shareholding 38:

1 ORDINARY Shares held as at 19/07/2007

Name: **S MELIN**

Address: **FLAT 12, BASILDON COURT
28 DEVONSHIRE STREET
LONDON W1G 6PP**

Shareholding 39:

0 ORDINARY Shares held as at 19/07/2007

1 Disposed of in period on 12/06/2007

Name: **SALLY ANN MUNTON**

Address: **WOODLEY'S COTTAGE
4 MIDDLE YARD
OSBOURNBY
SLEAFORD
LINCOLNSHIRE NG34 ODE**

Shareholding 40:

1 ORDINARY Shares held as at 19/07/2007

Name: **D J PIEKARSKI**

Address: **FLAT 56, BASILDON COURT
28 DEVONSHIRE STREET
LONDON W1G 6PR**

Shareholding 41:

1 ORDINARY Shares held as at 19/07/2007

Name: **RICH BLANK INC.**

Address: **FLAT 48, BASILDON COURT
28 DEVONSHIRE STREET
LONDON W1G 6PR**

Shareholding 42:

1 ORDINARY Shares held as at 19/07/2007

Name: **DR D RIDLEY**

Address: **FLAT 32, BASILDON COURT
28 DEVONSHIRE STREET
LONDON W1G 6PR**

Shareholding 43:

1 ORDINARY Shares held as at 19/07/2007

Name: **NICHOLAS ROBERTS**

Address: **FLAT 35, BASILDON COURT
28 DEVONSHIRE STREET
LONDON W1G 6PR**

Shareholding 44:

1 ORDINARY Shares held as at 19/07/2007

Name: **GEORGETTE RYAN**

Address: **FLAT 7, BASILDON COURT
28 DEVONSHIRE STREET
LONDON W1G 6PP**

Shareholding 45:

1 ORDINARY Shares held as at 19/07/2007

Name: **HEATHER JANE SEARS**

Address: **FLAT 2, BASILDON COURT
28 DEVONSHIRE STREET
LONDON W1G 6PP**

Shareholding 46:

1 ORDINARY Shares held as at 19/07/2007

Name: **KENNETH GEORGE SERVICE**

Address: **55 BASILDON COURT
28 DEVONSHIRE STREET
LONDON W1G 6PR**

Shareholding 47:

1 ORDINARY Shares held as at 19/07/2007

Name: **P SHANKAR**

Address: **FLAT 47, BASILDON COURT
28 DEVONSHIRE STREET
LONDON W1G 6PR**

Shareholding 48:

0 ORDINARY Shares held as at 19/07/2007

1 Disposed of in period on 22/11/2006

Name: **HJ, EA & RG SNADDON**

Address: **FLAT 55, BASILDON COURT
28 DEVONSHIRE STREET
LONDON W1G 6PR**

Shareholding 49:

1 ORDINARY Shares held as at 19/07/2007

Name: **MRS M SNADDON**

Address: **FLAT 26, BASILDON COURT
28 DEVONSHIRE STREET
LONDON W1G 6PP**

Shareholding 50:

1 ORDINARY Shares held as at 19/07/2007

Name: **MRS F J H STEWART**

Address: **FLAT 10, BASILDON COURT
28 DEVONSHIRE STREET
LONDON W1G 6PP**

Shareholding 51:

1 ORDINARY Shares held as at 19/07/2007

Name: **SUNLIGHT SERVICES SA**

Address: **28 BASILDON COURT
28 DEVONSHIRE STREET
LONDON W1G 6PP**

Shareholding 52:

1 ORDINARY Shares held as at 19/07/2007

Name: **SURAJ INVESTMENTS LIMITED**

Address: **FLAT 50, BASILDON COURT
28 DEVONSHIRE STREET
LONDON W1G 6PR**

Shareholding 53:

1 ORDINARY Shares held as at 19/07/2007

Name: **BARRINGTON SCOTT TOBIN AND MARIAN ANGELA TOBIN**

Address: **1 WINIFREDS DALE
CAVENDISH ROAD
BATH BA 29D**

Shareholding 54:

1 ORDINARY Shares held as at 19/07/2007

Name: **TREVOR & SANDRA WAITE**

Address: **FLAT 5, BASILDON COURT
28 DEVONSHIRE STREET
LONDON W1G 6PP**

Shareholding 55:

1 ORDINARY Shares held as at 19/07/2007

Name: **S R WALTON**

Address: **FLAT 49, BASILDON COURT
28 DEVONSHIRE STREET
LONDON W1G 6PR**

Shareholding 56:

1 ORDINARY Shares held as at 19/07/2007

Name: **J M WILLIAMS**

Address: **FLAT 17, BASILDON COURT
28 DEVONSHIRE STREET
LONDON W1G 6PP**

Shareholding 57:

1 ORDINARY Shares held as at 19/07/2007

Name: **C H WYNCOL**

Address: **FLAT 29, BASILDON COURT
28 DEVONSHIRE STREET
LONDON W1G 6PP**

Shareholding 58:

1 ORDINARY Shares held as at 19/07/2007

Name: **M P & R ZUCCHINI**

Address: **FLAT 57, BASILDON COURT
28 DEVONSHIRE STREET
LONDON W1G 6PR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/08/2007** *Authenticated:* **Yes (E/W)**