



Companies House
— for the record —

AR01 (ef)

Annual Return



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X193GHVC

Company Name: **BASE2STAY LIMITED**

Company Number: **06250955**

Date of this return: **17/05/2012**

SIC codes: **55100**

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

Situation of Registered Office: **2 BABMAES STREET
LONDON
UNITED KINGDOM
SW1Y 6HD**

Officers of the company

Company Secretary 1

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

Surname: **MELLISH**

Former names:

Service Address: **18 GRAHAM AVENUE
LONDON
W13 9TQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR RUPERT JAMES**

Surname: **CLARKE**

Former names:

Service Address: **23 KILLIESER AVENUE
LONDON
ENGLAND
SW2 4NX**

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

Date of Birth: **04/04/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS YVONNE**

Surname: **JACKSON**

Former names:

Service Address: **TY Y MOR TY Y MOR
RED WHARF BAY
PENTRAETH
GWYNEDD
UNITED KINGDOM
LL75 8RJ**

Country/State Usually Resident: **WALES**

Date of Birth: **19/06/1991** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ROBERT PHILLIP**

Surname: **LEWIS**

Former names:

Service Address: **THE ROUND HOUSE
WESTWARD LANE
WEST CHILTINGTON
WEST SUSSEX
RH20 2PA**

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

Date of Birth: **19/05/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **SIR JOHN AULD**

Surname: **MACTAGGART**

Former names:

Service Address: **22 TREGUNTER ROAD
LONDON
SW10 9LH**

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

Date of Birth: **21/01/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **5**

Type: **Person**

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

Surname: **MELLISH**

Former names:

Service Address: **18 GRAHAM AVENUE
LONDON
W13 9TQ**

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

Date of Birth: **30/11/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **6**

Type: **Person**
Full forename(s): **ROBERT ARTHUR**

Surname: **NADLER**

Former names:

Service Address: **123 OLD CHURCH STREET**
 LONDON
 SW3 6EA

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

Date of Birth: **29/12/1953** *Nationality:* **BRITISH**
Occupation: **HOTELIER**

Company Director 7

Type: **Person**

Full forename(s): .

Surname: **THE MARQUESS OF DOWNSHIRE**

Former names:

Service Address: **CLIFTON CASTLE
RIPON
NORTH YORKSHIRE
HG4 4AB**

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

Date of Birth: **04/02/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10984
		<i>Aggregate nominal value</i>	109.84
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<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>	10984
		<i>Total aggregate nominal value</i>	109.84

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2012 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 : **3765 ORDINARY shares held as at the date of this return**
Name: **ROBERT NADLER**

Shareholding 2 : **5174 ORDINARY shares held as at the date of this return**
Name: **THE WESTERN HERITABLE INVESTMENT COMPANY LIMITED**

Shareholding 3 : **455 ORDINARY shares held as at the date of this return**
Name: **THE TRUSTEES OF THE MACTAGGART THIRD FUND**

Shareholding 4 : **455 ORDINARY shares held as at the date of this return**
Name: **THE TRUSTEES OF THE IAN MACTAGGART TRUST**

Shareholding 5 : **323 ORDINARY shares held as at the date of this return**
Name: **EDWARD HOHLER**

Shareholding 6 : **116 ORDINARY shares held as at the date of this return**
Name: **ROBERT GORE**

Shareholding 7 : **116 ORDINARY shares held as at the date of this return**

Name: DIANA GORE

Shareholding 8 : 30 ORDINARY shares held as at the date of this return
Name: MARQUESS OF DOWNSHIRE

Shareholding 9 : 220 ORDINARY shares held as at the date of this return
Name: RICHARD MELLISH

Shareholding 10 : 130 ORDINARY shares held as at the date of this return
Name: PETER CLACK

Shareholding 11 : 0 ORDINARY shares held as at the date of this return
434 shares transferred on 2011-12-13
Name: SORIE IBRAHIM ABUKAIL

Shareholding 12 : 200 ORDINARY shares held as at the date of this return
Name: BOB LEWIS

Authorisation

Authenticated

This form was authorised by one of the following:

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