



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/01/2016**

X4XWOH5N

Company Name: **RANDOLPH LIMITED**

Company Number: **03321560**

Date of this return: **31/12/2015**

SIC codes: **58110**
62020
64991
70229

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

Situation of Registered Office: **37 TYLDEN WAY**
HORSHAM
WEST SUSSEX
RH12 5JB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARLENE**

Surname: **RIECKER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS MARLENE**

Surname: **RIECKER**

Former names:

Service Address: **37 TYLDEN WAY
HORSHAM
WEST SUSSEX
RH12 5JB**

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

Date of Birth: ****/03/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RANDOLPH WILLEM FREDERIK HENDRIK**

Surname: **RIECKER**

Former names:

Service Address: **37 TYLDEN WAY
HORSHAM
WEST SUSSEX
RH12 5JB**

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

Date of Birth: ****/06/1960**

Nationality: **NETHERLANDS**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MRS MARLENE RIECKER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MR RANDOLPH RIECKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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