



Companies House

AR01 (ef)

Annual Return



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Company Name: 35-37 RANDOLPH CRESCENT LIMITED

Company Number: 01656661

Date of this return: 20/04/2016

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: WESTBOURNE BLOCK MANAGEMENT 19 EASTBOURNE TERRACE
LONDON
W2 6LG

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **WESTBOURNE BLOCK MANAGEMENT LIMITED**

*Registered or
principal address:* **WESTBOURNE BLOCK MANAGEMENT 19 EASTBOURNE TERRACE
LONDON
UNITED KINGDOM
W2 6LG**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **08775318**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD FRANCIS GOWER**

Surname: **ALFORD**

Former names:

Service Address: **35H RANDOLPH CRESCENT
LONDON
UNITED KINGDOM
W9 1DP**

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

Date of Birth: ****/05/1966** *Nationality:* **BRITISH**

Occupation: **ADVERTISING**

Company Director 2

Type: **Person**
Full forename(s): **MISS CHARLOTTE ANNE**

Surname: **HENDERSON**

Former names:

Service Address: **37J RANDOLPH CRESCENT
LONDON
W9 1DP**

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

Date of Birth: ****/07/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **KLATSKY**

Former names:

Service Address: **13 CHANTEBRISE**
 CHESIERES
 1885
 SWITZERLAND

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

Date of Birth: ****/03/1937** *Nationality:* **AMERICAN**
Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **MR ANTONY ALAN NORMAN**

Surname: **PRESTON**

Former names:

Service Address: **35E RANDOLPH CRESCENT
LONDON
UNITED KINGDOM
W9 1DP**

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

Date of Birth: ****/07/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MISS ANGELA**

Surname: **STEWART**

Former names:

Service Address: **35D RANDOLPH CRESCENT
LONDON
W9 1DP**

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

Date of Birth: ****/10/1944** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR PAUL HAROLD MACKENZIE**

Surname: **TURNER**

Former names:

Service Address: **13 RANDOLPH CRESCENT
LONDON
ENGLAND
W9 1DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1958**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<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>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **RICHARD FRANCIS GOWER ALFORD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHARLOTTE HENDERSON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **K KLATSKY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **A PRESTON**

Name: **ANTONY ALAN NORMAN PRESTON**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **STARLIGHT ASSOCIATES LTD**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: ANGELA STEWART

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: MOIRA JAMES

Name: JULIAN JAMES

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: JANE MARGARET TURNER

Name: PAUL HAROLD MACKENZIE TURNER

Authorisation

Authenticated

This form was authorised by one of the following:

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