



Companies House
— for the record —

AR01 (ef)

Annual Return



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X24KWZEA

Company Name: **RANDOLPH LIMITED**

Company Number: **03321560**

Date of this return: **20/02/2013**

SIC codes: **62020**

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: **09/03/1956** *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: **16/06/1960** *Nationality:* **NETHERLANDS**

Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS MARLENE RIECKER**

Shareholding 2 : **1 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.