Companies House

AR01 (ef)

Annual Return

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Company Name: **26 RANDOLPH CRESCENT LIMITED**

Company Number: **01661718**

Date of this return: **15/04/2015**

SIC codes: **98000**

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

Situation of Registered Office:
26 RANDOLPH CRESCENT
MAIDA VALE
LONDON
W9 1DR

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**PETER**
Surname:	**SHAW**
Former names:	
Service Address:	**26A RANDOLPH CRESCENT LONDON W9 1DR**

Company Director 1

Type: **Person**

Full forename(s): **MR MICHAEL JOHN**

Surname: **CORNWELL**

Former names:

Service Address: **26E RANDOLPH CRESCENT**
LONDON
W9 1DR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1957** *Nationality:* **BRITISH**

Occupation: **CLIENT SERVICE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL DAVID HARALD**

Surname: **CROFT**

Former names:

Service Address: **26A RANDOLPH CRESCENT**
LONDON
W9 1DR

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

Date of Birth: **28/10/1961** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director *3*

Type: **Person**

Full forename(s): **MISS ELIZABETH LYNNE**

Surname: **STANGER**

Former names:

Service Address: **26E RANDOLPH CRESCENT**
LONDON
W9 1DR

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

Date of Birth: **08/01/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	5
		Aggregate nominal value	8
Currency	GBP	*Amount paid per share*	1.6
		Amount unpaid per share	0

Prescribed particulars

SHARES ISSUED: A.HAVE EQUAL VOTING RIGHTS B.HAVE EQUAL DIVIDEND ENTITLEMENT C.HAVE EQUAL RIGHTS IN ANY DISTRIBUTION D.ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	5
		Total aggregate nominal value	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: MICHAEL JOHN CORNWELL

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: ELIZABETH LYNNE STANGER

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: MICHAEL DAVID CROFT

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: MICHAEL JOHN CORNWELL

Name: ELIZABETH LYNNE STANGER

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: RUMYANA KRASTEVA

Authorisation

Authenticated

This form was authorised by one of the following:

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