



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **26 RANDOLPH CRESCENT LIMITED**

*Company Number:* **01661718**

*Date of this return:* **15/04/2013**

*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.6</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2013 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:* **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.