



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/04/2014**

X36C254P

Company Name: **35-37 RANDOLPH CRESCENT LIMITED**

Company Number: **01656661**

Date of this return: **20/04/2014**

SIC codes: **98000**

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

Situation of Registered Office: **WESTBOURNE ESTATES 120 WESTBOURNE GROVE
LONDON
W11 2RR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WESTBOURNE ESTATES**

*Registered or
principal address:* **WESTBOURNE ESTATES 120 WESTBOURNE GROVE
LONDON
UNITED KINGDOM
W11 2RR**

European Economic Area (EEA) Company

Register Location: **4 THOMAS MORE SQUARE LONDON E1W 1YW**
Registration Number: **2660186**

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: **15/05/1966** *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: **17/07/1966** *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: **11/03/1937**

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: **19/07/1945** *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: **27/10/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR PETER DAVID**

Surname: **STURN**

Former names:

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

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

Date of Birth: **02/09/1970**

Nationality: **BRITISH**

Occupation: **FINANCE**

Company Director 7

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: **14/06/1958**

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 20/04/2014 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: PETER DAVID STURN

Name: SARAH BROOKE CAMERON

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.