



Companies House
— for the record —

AR01 (ef)

Annual Return



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X270WIWP

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

Company Number: **01656661**

Date of this return: **20/04/2013**

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 20/04/2013 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 : **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: **ANTONY ALAN NORMAN PRESTON**
Name: **A 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: PAUL HAROLD MACKENZIE TURNER

Name: JANE MARGARET 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.