



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **35-37 Randolph Crescent Limited**

*Company Number:* **01656661**

*Date of this return:* **20/04/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **20 EVERSLEY ROAD  
BEXHILL-ON-SEA  
EAST SUSSEX  
UNITED KINGDOM  
TN40 1HE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **COMPANY SECRETARIES (SOUTH) LIMITED**

*Registered or  
principal address:* **GIBBONS MANNINGTON 20 EVERSLEY ROAD  
BEXHILL-ON-SEA  
EAST SUSSEX  
UNITED KINGDOM  
TN40 1HE**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **05611601**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **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:*    **15/05/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **ADVERTISING**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **MISS CHARLOTTE**

*Surname:*                **HENDERSON**

*Former names:*

*Service Address:*        **37J RANDOLPH CRESCENT  
LONDON  
UNITED KINGDOM  
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):*        **K**

*Surname:*                **KLATSKY**

*Former names:*

*Service Address:*        **CHANTEBRISE 13  
CHESIERES  
SWITZERLAND  
1885**

*Country/State Usually Resident:*    **SWITZERLAND**

*Date of Birth:*    **11/03/1937**                      *Nationality:*    **AMERICAN**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **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**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MISS ANGELA**

*Surname:*                **STEWART**

*Former names:*

*Service Address:*        **35D RANDOLPH CRESCENT  
LONDON  
UNITED KINGDOM  
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):*        **PETER DAVID**

*Surname:*                **STURN**

*Former names:*

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

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

*Date of Birth:*    **02/09/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>9</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9</b>
		<i>Total aggregate nominal value</i>	<b>9</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at 2011-04-20**  
*Name:* **RICHARD FRANCIS GOWER ALFORD**

*Shareholding 2* : **1 ORDINARY shares held as at 2011-04-20**  
*Name:* **CHARLOTTE HENDERSON**

*Shareholding 3* : **1 ORDINARY shares held as at 2011-04-20**  
*Name:* **K KLATSKY**

*Shareholding 4* : **1 ORDINARY shares held as at 2011-04-20**  
*Name:* **ANTONY ALAN NORMAN PRESTON**  
*Name:* **A PRESTON**

*Shareholding 5* : **1 ORDINARY shares held as at 2011-04-20**  
*Name:* **STARLIGHT ASSOCIATES LTD**

*Shareholding 6* : **1 ORDINARY shares held as at 2011-04-20**

*Name:* ANGELA STEWART

*Shareholding 7* : 1 ORDINARY shares held as at 2011-04-20

*Name:* PETER DAVID STURN

*Name:* SARAH BROOKE CAMERON

*Shareholding 8* : 1 ORDINARY shares held as at 2011-04-20

*Name:* PAUL HAROLD MACKENZIE TURNER

*Name:* JANE MARGARET TURNER

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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