



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: **20/04/2010**

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: **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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

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
 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**

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)

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 20/04/2010 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 20/04/2010

Name: **RICHARD FRANCIS GOWER ALFORD**

Address:

Shareholding : 2

0 ORDINARY Shares held as at 20/04/2010
1 DISPOSED OF IN PERIOD ON 12/06/2009

Name: MINNA JOHANNA FIFIELD

Address:

Shareholding : 3

1 ORDINARY Shares held as at 20/04/2010

Name: CHARLOTTE HENDERSON

Address:

Shareholding : 4

1 ORDINARY Shares held as at 20/04/2010

Name: K KLATSKY

Address:

Shareholding :5

1 ORDINARY Shares held as at 20/04/2010

Name:

ANTONY ALAN NORMAN PRESTON

Address:

Name:

A PRESTON

Address:

Shareholding :6

1 ORDINARY Shares held as at 20/04/2010

Name:

STARLIGHT ASSOCIATES LTD

Address:

Shareholding : 7

1 ORDINARY Shares held as at 20/04/2010

Name: **ANGELA STEWART**

Address:

Shareholding : 8

1 ORDINARY Shares held as at 20/04/2010

Name: **PETER DAVID STURN**

Address:

Name: **SARAH BROOKE CAMERON**

Address:

Shareholding : 9

1 ORDINARY Shares held as at 20/04/2010

Name: **PAUL HAROLD MACKENZIE TURNER**

Address:

Name: **JANE MARGARET TURNER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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