



Companies House
— for the record —

363a_(ef)

Annual Return



XFZ6BA68

Received for filing in Electronic Format on the: **26/05/2009**

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

Company Number: **01656661**

Company Details

Period Ending: **20/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**20 EVERSLEY ROAD
BEXHILL ON SEA
EAST SUSSEX
TN40 1HE**

*Register of
Members Address:*

**32 SILSOE HOUSE
PARK VILLAGE EAST
LONDON
NW1 7QH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **COMPANY SECRETARIES
SOUTH LIMITED**

Address: **20 EVERSLEY ROAD
BEXHILL ON SEA
EAST SUSSEX
TN40 1HE**

Director 1 :

Name: **MR RICHARD FRANCIS
GOWER ALFORD**

Address: **35H RANDOLPH CRESCENT
LONDON
W9 1DP**

Date of Birth: **15/05/1956** *Nationality:* **BRITISH** *Occupation:* **ADVERTISING**

Director 2 :

Name: **MINNA JOHANNA FIFIELD**

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

Date of Birth: **21/11/1967** *Nationality:* **FINNISH** *Occupation:* **SOLICITOR**

Director 3 :

Name: **MISS CHARLOTTE ANNE
HENDERSON**

Address: **37J RANDOLPH CRESCENT
LONDON
W9 1DP**

Date of Birth: **17/07/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **MR STEPHEN KLATSKY**

Address: **13 CHANTEBRISE
CHESIERES
1885
SWITZERLAND**

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

Occupation: **RETIRED**

Director 5 :

Name: **MR ANTONY ALAN NORMAN
PRESTON**

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

Date of Birth: **19/07/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 6 :

Name: MISS ANGELA STEWART Address: 35D RANDOLPH CRESCENT
LONDON
W9 1DP

Date of Birth: 27/10/1944 Nationality: BRITISH Occupation: DIRECTOR

Director 7 :

Name: MR PETER DAVID STURN Address: 35A RANDOLPH CRESCENT
LONDON
W9 1DP

Date of Birth: 02/09/1970 Nationality: BRITISH Occupation: FINANCE

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	9	GBP9
<i>TOTALS</i>	9	GBP9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 20/04/2009

Name:

RICHARD ALFORD

Address:

Shareholding 2:

1 ORDINARY Shares held as at 20/04/2009

Name:

ERIC CLAUSE

Address:

Name:

CHARLOTTE HENDERSON

Address:

Shareholding 3:

1 ORDINARY Shares held as at 20/04/2009

Name:

G. FIFIELD

Address:

Shareholding 4:

1 ORDINARY Shares held as at 20/04/2009

Name:

K. KLATSKY

Address:

Name:

K. KLATSKY

Address:

Shareholding 5:

1 ORDINARY Shares held as at 20/04/2009

Name:

MR & MRS A PRESTON

Address:

Shareholding 6:

1 ORDINARY Shares held as at 20/04/2009

Name:

A. STEWART

Address:

Shareholding 7:

1 ORDINARY Shares held as at 20/04/2009

Name:

P STURN AND S CAMERON

Address:

Shareholding 8:

1 ORDINARY Shares held as at 20/04/2009

Name:

STARLIGHT ASSOCIATES LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/05/2009**

Authenticated: **Yes (E/W)**