



COMPANIES HOUSE

hleyds 000163 £18

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A25 *A061ZMBW* 439
COMPANIES HOUSE 11/06/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/03/96
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
20	04	96

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office *(See note 3)*

This is the address registered by Companies House.

35B RANDOLPH CRESCENT
LONDON
W9 1DP

Principal business activities *(See note 4)*

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

If the code cannot be determined from the notes, give a brief description of principal activity.

363s

Annual Return

of company number 01656661

R

company name

35-37 RANDOLPH CRESCENT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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Register of members (See note 5)

01656661

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

32 SILSOE HOUSE
PARK VILLAGE EAST
LONDON
NW1 7QH

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

PERSONAL RESOURCE MANAGEMENT LIMITED
32 SILSOE HOUSE
PARK VILLAGE EAST
LONDON
NW1 7QH

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

JANET MAUREEN
CAVILL
FLATS F & H 35-37 RANDOLPH CRESCENT
LONDON
W9 1DP

Day Month Year

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Date of any change.

Date of Birth:- 24/12/41

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

3	1	1	0	9	5
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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

01656661

Particulars.

RONALD WILLIAM
CAVILL
35 RANDOLPH CRESCENT
LONDON
W9 1DP

Date of Birth:- 03/06/40
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day Month Year

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Date of any change.

Day Month Year

3	1	10	9	5
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Date of resignation.

Particulars.

GUY NORMAN
FIFIELD
35G RANDOLPH CRESCENT
LONDON
W9 1DP

Date of Birth:- 07/03/57
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

HARDY
MCLAIN
FLAT A 35-37 RANDOLPH CRESCENT
LONDON
W9 1DP

Date of Birth:- 30/09/52
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

3	7	9	5
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Date of resignation.

Directors - continued

01656661

Particulars.

ANGELA
STEWART
FLAT D 35-37 RANDOLPH CRESCENT
LONDON
W9 1DP

Date of Birth:- 27/10/44
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JANE MARGARET
TURNER
FLAT G
35/37 RANDOLPH CRESCENT
LONDON
W9 1DP

Date of Birth:- 17/09/59
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year
13	17	915

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Directors - continued

01656661

Particulars.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

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If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01656661

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ordinary	9	£9
Totals	9	£9

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☐

The last full members list was at 20/04/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable
to **Companies House**.

p.p. PERSONAL RESOURCE
MANAGEMENT LTD.

Signed

Legal Director

Secretary/Director *

*(delete as appropriate)

Date

7/6/96

This return includes _____ continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

Postcode _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]