



Companies House
— for the record —

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Annual Return



XN6KCAYU

Received for filing in Electronic Format on the: 23/06/2009

Company Name: **8 RANDOLPH CRESCENT LIMITED**

Company Number: **01655451**

Company Details

Period Ending: **19/02/2009**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**C/O HALLAM & CO 1ST
FLOOR 135 NOTTING
HILL GATE
LONDON
W11 3LB**

*Register of
Members Address:*

**8 RANDOLPH
CRESCENT
LONDON
W9 1DR**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **VERA TULLOCH**

Address: **FLAT 10D 10 RANDOLPH CRESCENT
LONDON
W9 1DR**

Director 1 :

Name: **MICHAEL JAMES FURNESS**

Address: **8 RANDOLPH CRESCENT
LONDON
W9 1DR**

Date of Birth: **02/09/1958**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Director 2 :

Name: **FRANCES SHORE**

Address: **8 RANDOLPH CRESCENT
LONDON
W9 1DR**

Date of Birth: **20/10/1953**

Nationality: **BRITISH**

Occupation: **TEACHER**

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 19/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 19/02/2009

Name: **MICHAEL FURNESS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 19/02/2009

Name: **VERA TULLOCH**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 19/02/2009

Name:

THOMAS KRIGIER

Address:

Shareholding 4:

1 ORDINARY Shares held as at 19/02/2009

Name:

EVA JIRICNA

Address:

Shareholding 5:

1 ORDINARY Shares held as at 19/02/2009

Name:

MARTIN KEMPE

Address:

Shareholding 6:

1 ORDINARY Shares held as at 19/02/2009

Name:

JONATHAN BLOOM

Address:

Shareholding 7:

1 ORDINARY Shares held as at 19/02/2009

Name:

JONAT BLOTNICK

Address:

Shareholding 8:

1 ORDINARY Shares held as at 19/02/2009

Name:

COLM HARVEY

Address:

Name: **SIOBHAN HARVEY**

Address:

Shareholding 9:

1 ORDINARY Shares held as at 19/02/2009

Name: **RAHUL DHIR**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/06/2009**

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