



Companies House

for the record

Company Name

8 RANDOLPH CRESCENT LIMITED **363s Annual Return**

Company Type

Private Company Limited By  
Shares

Company Number

1655451

Information extracted from  
Companies House records on  
2nd February 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

### Section 1: Company details



A49 \*APOH99J5\* 0741  
COMPANIES HOUSE 30/03/02

Ref: 1655451/03/10

	Current details	Amended details																				
<b>Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Leos House</b> <b>100 Westbourne Grove</b> <b>London</b> <b>W2 5RX</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																				
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> <b>10E Randolph Crescent</b> <b>London</b> <b>W9 1DR</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																				
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																				
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
SIC Code	Description																					
9600	Residents property management																					
SIC CODE	Description																					
<b>&gt;</b> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																						

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Arthur CATT  <b>Address</b> 10E Randolph Crescent London W9 1DR	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Arthur CATT</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Arthur CATT  <b>Address</b> 10E Randolph Crescent London W9 1DR  <b>Date of birth</b> 13/11/1947  <b>Nationality</b> British  <b>Occupation</b> Plumber	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Arthur CATT</b> <b>ceased to be director</b> <b>(if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Rahul DHIR  <b>Address</b> 10F Randolph Crescent London W9 1DR  <b>Date of birth</b> 27/01/1966  <b>Nationality</b> Indian  <b>Occupation</b> Banker	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Rahul DHIR</b> <b>ceased to be director</b> <b>(if applicable)</b> _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary  <b>Nominal value of each share</b> £1.00  <b>Number of shares issued</b> 9  <b>Aggregate Nominal Value of issued shares</b> £9.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 9  <b>Total Nominal value of shares issued</b> £9.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mr DHIR		<b>Name</b> _____		<b>Shares transferred by</b> <b>Mr DHIR</b>		
		<b>Address</b> _____ _____ _____				
<b>Address</b> Flat F, 10 Randolph Crescent W9		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 1	<b>Shares held</b> <b>Class</b> <b>Number</b> _____                      _____ _____                      _____	<b>Class</b> <b>Number</b> <b>Date of transfer</b> _____      _____      __/__/____ _____      _____      __/__/____			
<b>&gt; Shareholder Name</b> Mr FURNESS		<b>Name</b> _____		<b>Shares transferred by</b> <b>Mr FURNESS</b>		
		<b>Address</b> _____ _____ _____				
<b>Address</b> 8 Randolph Crescent W9		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 1	<b>Shares held</b> <b>Class</b> <b>Number</b> _____                      _____ _____                      _____	<b>Class</b> <b>Number</b> <b>Date of transfer</b> _____      _____      __/__/____ _____      _____      __/__/____			
<b>&gt; Shareholder Name</b> Mr JIRICNA		<b>Name</b> _____		<b>Shares transferred by</b> <b>Mr JIRICNA</b>		
		<b>Address</b> _____ _____ _____				
<b>Address</b> Flat B, 10 Randolph Crescent W9		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 1	<b>Shares held</b> <b>Class</b> <b>Number</b> _____                      _____ _____                      _____	<b>Class</b> <b>Number</b> <b>Date of transfer</b> _____      _____      __/__/____ _____      _____      __/__/____			

Current details		Amended details		Shares transferred		
> <b>Shareholder Name</b> Mr KRYGIER		Name				
		Address				
<b>Address</b> Flat A, 10 Randolph Crescent W9						
		UK Postcode	_____			
<b>Shares held</b>		<b>Shares held</b>				
<b>Class</b>		<b>Class</b>		<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
Ordinary	Number 1					__/__/____
						__/__/____
> <b>Shareholder Name</b> Mr LYNCH		Name				
		Address				
<b>Address</b> Flat H, 10 Randolph Crescent W9						
		UK Postcode	_____			
<b>Shares held</b>		<b>Shares held</b>				
<b>Class</b>		<b>Class</b>		<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
Ordinary	Number 1					__/__/____
						__/__/____
> <b>Shareholder Name</b> Mrs TULLOCH		Name				
		Address				
<b>Address</b> Flat D, 10 Randolph Crescent W9						
		UK Postcode	_____			
<b>Shares held</b>		<b>Shares held</b>				
<b>Class</b>		<b>Class</b>		<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
Ordinary	Number 1					__/__/____
						__/__/____

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

26 / 3 / 02

*This date must not be earlier than the return date at 2 below*

**What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

**2. Date of this return**

- ☐ This AR is made up to 19/2/2002
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **19th February 2003** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order  
Number

*(Please complete as appropriate)*

**Contact Address**

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

HAWAII 26

Telephone number inc code

020-7792 2482

Address

R.O.

DX number if applicable

/ /

DX exchange

Postcode

LS2 5RX