



Companies House
— for the record —

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Annual Return



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

Company Number: **01656661**

Company Details

Period Ending: **05/08/2007**

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: **MINNA JOHANNA FIFIELD** *Address:* **35A RANDOLPH CRESCENT
LONDON
W9 1DP**

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

Director 2 :

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

Date of Birth: **27/10/1944** *Nationality:* **British** *Occupation:* **DIRECTOR**

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 05/08/2007 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 05/08/2007

Name: **RICHARD ALFORD**
Address: **35F RANDOLPH CRESCENT
LONDON
W9 1DP**

Shareholding 2:

1 ORDINARY Shares held as at 05/08/2007

Name: **CHARLOTTE HENDERSON**
Address: **35J RANDOLPH CRESCENT
LONDON
W9 1DP**

Name: **ERIC CLAUSE**
Address: **35J RANDOLPH CRESCENT**
LONDON
W9 1DP

Shareholding 3: **1 ORDINARY Shares held as at 05/08/2007**

Name: **G. FIFIELD**
Address: **35G RANDOLPH CRESCENT**
LONDON
W9 1DP

Shareholding 4: **1 ORDINARY Shares held as at 05/08/2007**

Name: **K. KLATSKY**
Address: **35B RANDOLPH CRESCENT**
LONDON
W9 1DP

Name: **K. KLATSKY**
Address: **35B RANDOLPH CRESCENT**
LONDON
W9 1DP

Shareholding 5: **1 ORDINARY Shares held as at 05/08/2007**

Name: **MR & MRS A PRESTON**
Address: **35E RANDOLPH CRESCENT**
LONDON
W9 1DP

Shareholding 6: **1 ORDINARY Shares held as at 05/08/2007**

Name: **A. STEWART**
Address: **35D RANDOLPH CRESCENT**
LONDON
W9 1DP

Shareholding 7:

1 ORDINARY Shares held as at 05/08/2007

Name:

P STURN AND S CAMERON

Address:

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

Shareholding 8:

1 ORDINARY Shares held as at 05/08/2007

Name:

STARLIGHT ASSOCIATES LTD

Address:

**IOMA HOUSE PROSPECT HILL DOUGLAS
ISLE OF MAN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/10/2008**

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