



Companies House
— for the record —

AR01 (ef)

Annual Return



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X201QOWP

Company Name: **11-13 RANDOLPH CRESCENT LIMITED**

Company Number: **01557781**

Date of this return: **31/12/2012**

SIC codes: **68320**

Company Type: **Private company limited by shares**

Situation of Registered Office: **11H RANDOLPH CRESCENT
LONDON
UNITED KINGDOM
W9 1DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIA TAMAR**

Surname: **DUVAL**

Former names:

Service Address: **11H RANDOLPH CRESCENT
LONDON
W9 1DP**

Company Director ***1***

Type: **Person**

Full forename(s): **JULIA TAMAR**

Surname: **DUVAL**

Former names:

Service Address: **11H RANDOLPH CRESCENT
LONDON
W9 1DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1954** *Nationality:* **BRITISH**

Occupation: **RESEARCH SCIENTIST**

Company Director 2

Type: **Person**

Full forename(s): **SIMON PETER**

Surname: **REW**

Former names:

Service Address: **11B RANDOLPH CRESCENT
LONDON
W9 1DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/08/1956** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **ARABELLA EMILY LOUISE**

Surname: **VAN NIEKERK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1957**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM PRE-EMPTION RIGHTS ON ALLOTMENTS & TRANSFER OF SHARES, FULL VOTING, DIVIDEND & CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: AVICE KILBY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JANE TURNER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ARABELLA VAN NIEKERK

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JOHN NICKSON
Name: SIMON REW

Shareholding 5 : 2 ORDINARY shares held as at the date of this return
Name: JULIA DUVAL

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-08-10

Name: ELISABETH CHAN

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: JOHN COATS

Name: ALEXANDRA GIMELLI

Name: HARRIET ASTLEY

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: CLAUDIA VALENCIA-LASCAR

Name: GIOVANNI BALDINI

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: GOLDENBOY HOLDINGS PTE LTD

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.