



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **09/02/2012**

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*Company Name:* **50 RANDOLPH AVENUE LIMITED**

*Company Number:* **01621712**

*Date of this return:* **06/02/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **8 BENTINCK STREET  
LONDON  
W1U 2BJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **HOWARD STUART**

*Surname:* **GRANVILLE**

*Former names:*

*Service Address:* **8 BENTINCK STREET  
LONDON  
W1U 2BJ**

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ROKSANA**

*Surname:* **CIURYSEK-GEDIR**

*Former names:*

*Service Address:* **48 RANDOLPH AVENUE  
LONDON  
ENGLAND  
W9 1BE**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **09/06/1974**

*Nationality:* **POLISH**

*Occupation:* **BANKER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **COUNCILLOR ROBERT JONATHAN**

*Surname:*                         **DAVIS**

*Former names:*

*Service Address:*                **FLAT G 50 RANDOLPH AVENUE  
LONDON  
GREATER LONDON  
W9 1BE**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **27/09/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR GARY**

*Surname:*                **HUSBAND**

*Former names:*

*Service Address:*        **50 RANDOLPH AVENUE  
LONDON  
W9 1BE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/06/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **MUSICIAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11</b>
		<i>Aggregate nominal value</i>	<b>11</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>11</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11</b>
		<i>Total aggregate nominal value</i>	<b>11</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2012 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:* **GARY HUSBAND**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2007-06-22**  
*Name:* **MARK CAVE**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT DAVIS**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SONIA PINE**  
*Name:* **CLIVE PINE**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID SEYMOUR**

*Shareholding 6* : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2008-01-17  
*Name:* KEMPRIDE LTD

Shareholding 7 : 0 ORDINARY shares held as at the date of this return  
 1 shares transferred on 2010-06-10  
*Name:* MARTIN IBBOTSON

Shareholding 8 : 0 ORDINARY shares held as at the date of this return  
 1 shares transferred on 2011-11-11  
*Name:* PATRICIA WILSON

Shareholding 9 : 0 ORDINARY shares held as at the date of this return  
 1 shares transferred on 2008-06-03  
*Name:* JAVIER LOJO

Shareholding 10 : 1 ORDINARY shares held as at the date of this return  
*Name:* RUSSELL PARK

Shareholding 11 : 1 ORDINARY shares held as at the date of this return  
*Name:* ROSKANA CIURYSEK

*Name:* JARET GEDIR

Shareholding 12 : 1 ORDINARY shares held as at the date of this return  
*Name:* APTIN KHANBAGHI

Shareholding 13 : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL CLIVE BLANE

*Name:* JILL CAROLINE BLANE

Shareholding 14 : 1 ORDINARY shares held as at the date of this return  
*Name:* JADE HOLLY MORRIS

Shareholding 15 : 1 ORDINARY shares held as at the date of this return  
*Name:* ALAN HONARMAND

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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