



Companies House

AR01 (ef)

Annual Return



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Company Name: **15-17 RANDOLPH CRESCENT LIMITED**

Company Number: **01621780**

Date of this return: **07/08/2015**

SIC codes: **98000**

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

Situation of Registered Office: **15 RANDOLPH CRESCENT
LONDON
W9 1DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EVE ROBERTA**

Surname: **MARKS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **KATRYN EMMA**

Surname: **CHATTERS**

Former names:

Service Address: **15 E
RANDOLPH CRESCENT
LONDON
UNITED KINGDOM
W9 1DP**

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

Date of Birth: **11/10/1978** Nationality: **BRITISH**
Occupation: **LAWYER**

Company Director 2

Type: **Person**

Full forename(s): **MS EVE ROBERTA**

Surname: **MARKS**

Former names:

Service Address: **17 RANDOLPH CRESCENT
LONDON
W9 1DP**

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

Date of Birth: **15/04/1940**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ROBERTA MARKS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALISON SOLOMONS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **GARETH ROBERTSON**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **P MCLAUGHLIN**

Name: **T PINTO**

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

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: D MICHELSON

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

Name: NOUSS

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

Name: NACIYE DILE O'REILLY

Name: VIVIAN DESMOND JOHN O'REILLY

Authorisation

Authenticated

This form was authorised by one of the following:

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