



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X229XL75**

*Company Name:* **4 RANDOLPH CRESCENT LIMITED**

*Company Number:* **01656217**

*Date of this return:* **14/02/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O PEMBERTONS SECRETARIES LIMITED  
MARLBOROUGH HOUSE WIGMORE PLACE  
WIGMORE LANE  
LUTON  
UNITED KINGDOM  
LU2 9EX**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR RICHARD CHARLES**

*Surname:*                         **BARKER #**

*Former names:*

*Service Address:*

**C/O AGP STERLING HOUSE  
MANDARIN COURT  
CENTRE PARK  
WARRINGTON  
CHESHIRE  
ENGLAND WA1 1GG**

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

*Date of Birth:*    **29/04/1968**                                *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEERING DESIGN**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SARA JANE**

*Surname:* **CRYSTAL**

*Former names:*

*Service Address:* **FLAT 6B RANDOLPH CRESCENT  
MAIDA VALE  
LONDON  
W9 1DR**

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

*Date of Birth:* **12/05/1983** *Nationality:* **BRITISH**  
*Occupation:* **LAW STUDENT**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **EMANUEL**

*Surname:*                **RITTER VAN BAEYER**

*Former names:*

*Service Address:*        **FLAT F 6 RANDOLPH CRESCENT  
LONDON  
W9 1DR**

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

*Date of Birth:*    **06/07/1972**

*Nationality:*    **GERMAN**

*Occupation:*    **ART DEALER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2013 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 A shares held as at the date of this return  
*Name:* A. AYOOLA

*Shareholding 2* : 1 A shares held as at the date of this return  
*Name:* FABRICE ROBERT THOMAS

*Shareholding 3* : 2 A shares held as at the date of this return  
*Name:* RICHARD CHARLES BARKER

*Name:* ALEXANDRA ROSE MAHON

*Shareholding 4* : 1 A shares held as at the date of this return  
*Name:* LILLIAN PATRICIA HEATH BIRCH

*Shareholding 5* : 1 A shares held as at the date of this return  
*Name:* EMANUEL VON BAEYER

*Name:* ANNE VON BAEYER

*Shareholding 6* : 1 A shares held as at the date of this return  
*Name:* SARA JANE CRYSTAL

*Shareholding 7* : 1 A shares held as at the date of this return  
*Name:* MR CEDRIC R A COSQUER

*Name:* MS MARCELA B RIVERA

*Shareholding 8* : 1 A shares held as at the date of this return  
*Name:* MR RICHARD BARKER

*Name:* MS ALEXANDRA MAHON

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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.