



Companies House

AR01 (ef)

Annual Return



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X50VVSPV

Company Name: **4 RANDOLPH CRESCENT LIMITED**

Company Number: **01656217**

Date of this return: **14/02/2016**

SIC codes: **98000**

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

Situation of Registered Office: **C/O WESTBOURNE BLOCK MANAGEMENT LTD
19 EASTBOURNE TERRACE
LONDON
ENGLAND
W2 6LG**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **WESTBOURNE BLOCK MANAGEMENT LIMITED**

*Registered or
principal address:* **19 WESTBOURNE BLOCK MANAGEMENT
19
LONDON
ENGLAND
W2 6LG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **08775318**

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: ****/04/1968** *Nationality:* **BRITISH**

Occupation: **ENGINEERING DESIGN**

Company Director 2

Type: **Person**
Full forename(s): **MR COSQUER**

Surname: **CEDRIC**

Former names:

Service Address: **6A RANDOLPH CRESCENT
LONDON
ENGLAND
W9 1DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1975** *Nationality:* **FRENCH**
Occupation: **INVESTMENT BANKER**

Company Director **3**

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: ****/05/1983** *Nationality:* **BRITISH**
Occupation: **LAW STUDENT**

Company Director 4

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: **/07/1972

Nationality: GERMAN

Occupation: ART DEALER

Statement of Capital (Share Capital)

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

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>	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 14/02/2016 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: ALEXANDRA ROSE MAHON

Name: RICHARD CHARLES BARKER

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: ANNE VON BAEYER

Name: EMANUEL 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: MS MARCELA B RIVERA

Name: MR CEDRIC R A COSQUER

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

Name: MS ALEXANDRA MAHON

Authorisation

Authenticated

This form was authorised by one of the following:

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

