



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **28 Randolph Crescent Limited**

Company Number: **01683303**

Date of this return: **31/07/2011**

SIC codes: **9999**

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

Situation of Registered Office: **5 LUKE STREET
LONDON
ENGLAND
EC2A 4PX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CELINE**

Surname: **PETIT**

Former names:

Service Address: **40 RANDOLPH AVENUE
LONDON
UNITED KINGDOM
W9 1BE**

Company Director **1**

Type: **Person**

Full forename(s): **MR GORDON MICHAEL DORRINGTON**

Surname: **DAY**

Former names:

Service Address: **28D
RANDOLPH CRESCENT
LONDON
ENGLAND
W9 1DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/12/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR EDWARD WILLIAM JULIUS**

Surname: **GILLIS**

Former names:

Service Address: **40 RANDOLPH AVENUE
LONDON
UNITED KINGDOM
W9 1BE**

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

Date of Birth: **14/03/1973** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MS NORIKO**

Surname: **KATAKURA**

Former names:

Service Address: **28A RANDOLPH CRESCENT
LONDON
UNITED KINGDOM
W9 1DR**

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

Date of Birth: **14/12/1961** *Nationality:* **JAPANESE**
Occupation: **BANKING**

Company Director 4

Type: **Person**

Full forename(s): **MRS SUSAN**

Surname: **LEWIS**

Former names:

Service Address: **28E RANDOLPH CRESCENT
LONDON
UNITED KINGDOM
W9 1DR**

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

Date of Birth: **16/02/1946**

Nationality: **BRITISH**

Occupation: **PSYCHOLOGIST**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
HAS VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 A ORDINARY shares held as at 2011-07-31
Name: PAVLOVA DAY

Name: GORDON DAY

Shareholding 2 : 1 A ORDINARY shares held as at 2011-07-31
Name: DORRINGTON RESIDENTIAL LIMITED

Shareholding 3 : 1 A ORDINARY shares held as at 2011-07-31
Name: VASILIKI ELEFThERiADOU

Shareholding 4 : 1 A ORDINARY shares held as at 2011-07-31
Name: NORIKO KATAKURA

Shareholding 5 : 1 A ORDINARY shares held as at 2011-07-31
Name: SUSAN LEWIS

Shareholding 6 : 1 A ORDINARY shares held as at 2011-07-31

Name: ANDREW MARK SLINGER

Name: VICTORIA ALICE SLINGER

Shareholding 7 : 0 A ORDINARY shares held as at 2011-07-31

1 shares transferred on 2011-03-16

Name: JAMES SPALLONE

Authorisation

Authenticated

This form was authorised by one of the following:

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