



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: **31/07/2012**

SIC codes: **99999**

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

Situation of Registered Office: **340 MELTON ROAD
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE4 7SL**

Officers of the company

Company Secretary 1

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

Surname: **PETIT**

Former names:

Service Address: **2 IMPASSE DES SERRES
GRAVESON
FRANCE
13690**

Company Director **1**

Type: **Person**

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

Surname: **DAY**

Former names:

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

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

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: **THE GARDEN FLAT 48 WARWICK AVENUE
LONDON
UNITED KINGDOM
W9 2PU**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **KATAKURO**

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 CRESENT
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	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

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP : EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

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 31/07/2012 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: **GORDON MICHAEL DORRINGTON DAY**

Name: **PAVLOVA DAY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DORRINGTON RESIDENTIAL LIMITED**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **NORIKO KATAKURO**

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN LEWIS

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW MARK SLINGER

Name: VICTORIA ALICE SLINGER

Authorisation

Authenticated

This form was authorised by one of the following:

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