



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XROSOM7L

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*Company Name:* **28 Randolph Crescent Limited**

*Company Number:* **01683303**

*Date of this return:* **31/07/2010**

*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*    ***I***

*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**

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*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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2010 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 2010-07-31**  
*Name:* **PAVLOVA DAY**

*Name:* **GORDON DAY**

*Shareholding 2* : **1 A ORDINARY shares held as at 2010-07-31**  
*Name:* **DORRINGTON RESIDENTIAL LIMITED**

*Shareholding 3* : **0 A ORDINARY shares held as at 2010-07-31**  
**1 shares transferred on 2009-12-17**  
*Name:* **EDWARD WILLIAM JULIUS GILLIS**

*Shareholding 4* : **1 A ORDINARY shares held as at 2010-07-31**  
*Name:* **NORIKO KATAKURA**

*Shareholding 5* : **1 A ORDINARY shares held as at 2010-07-31**  
*Name:* **SUSAN LEWIS**

*Shareholding 6* : **1 A ORDINARY shares held as at 2010-07-31**

*Name:* ANDREW MARK SLINGER

*Name:* VICTORIA ALICE SLINGER

*Shareholding 7* : 1 A ORDINARY shares held as at 2010-07-31

*Name:* JAMES SPALLONE

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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.