



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/01/2014**

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*Company Name:* **12 RANDOLPH CRESCENT LIMITED**

*Company Number:* **01697758**

*Date of this return:* **13/01/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O C/O TRENT PARK PROPERTIES  
51 ELSTREE ROAD  
BUSHEY HEATH  
BUSHEY  
ENGLAND  
WD23 4GJ**

**Officers of the company**

## *Company Secretary* 1

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

*Surname:* **ESTERSON**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR NIGEL DOUGLAS**

*Surname:* **HILL**

*Former names:*

*Service Address:* **29 BRADBOURNE STREET  
LONDON  
UNITED KINGDOM  
SW6 3TF**

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

*Date of Birth:* **23/01/1956** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MATTHEW JAMES**

*Surname:* **SADD**

*Former names:*

*Service Address:* **14H RANDOLPH CRESCENT  
LONDON  
W9 1DR**

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

*Date of Birth:* **22/04/1972**

*Nationality:* **NEW ZEALAND**

*Occupation:* **BANKER**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **RICCARDO**

*Surname:*                      **SICHERI**

*Former names:*

*Service Address:*            **FLAT G & I 54 CORNWALL GARDENS**  
                                      **LONDON**  
                                      **ENGLAND**  
                                      **SW7 4BG**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **06/01/1968**                            *Nationality:*    **ITALIAN**  
*Occupation:*    **PORTFOLIO MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>T</b>			

## 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 13/01/2014 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:* **MARIE DURAND**

*Name:* **NIGEL HILL**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN THEIL**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-01-13**  
*Name:* **ANTHONY WAINER**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-01-13**  
*Name:* **PETER KAPPEL**

*Name:* **STEFANIE KAPPEL**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**

*Name:* GARY WRAGG

*Name:* JENNIFER WRAGG

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHARLES LUKE

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* CAROLBREEN ENTERPRISES LTD

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* EMIN CARAPETI

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* DORRINGTON INVESTMENT LTD

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* RICCARDO SICHERI

*Name:* DORIANA RUSSO

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* MATTHEW SADD

*Name:* KIRSTEN O'ROURKE

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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.