



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XL74Y2A3**

*Received for filing in Electronic Format on the:* **15/08/2008**

*Company Name:* **37 RANDOLPH AVENUE LIMITED**

*Company Number:* **01698137**

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### *Company Details*

*Period Ending:* **14/08/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**39C RANDOLPH AVENUE  
LONDON  
W9 1BQ**

*Register of  
Members Address:*

**C/O MAXWELL  
WINWARD LLP 100  
LUDGATE HILL  
LONDON  
EC4M 7RE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BRIGID ANN CROOKES**

*Address:* **39B RANDOLPH AVENUE  
LONDON  
W9 1BQ**

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*Director 1 :*

*Name:* **BRIGID ANN CROOKES**

*Address:* **39B RANDOLPH AVENUE  
LONDON  
W9 1BQ**

*Date of Birth:*

**25/03/1959**

*Nationality:*

**British**

*Occupation:*

**BANKER**

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*Director 2 :*

*Name:* **RAYMOND JOSEPH LEVINE**

*Address:* **39C RANDOLPH AVENUE  
LONDON  
W9 1BQ**

*Date of Birth:*

**30/10/1946**

*Nationality:*

**British**

*Occupation:*

**SOLICITOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>6</b>	<b>GBP6</b>
<i>TOTALS</i>		
	<b>6</b>	<b>GBP6</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 14/08/2008**

*Name:* **BRIGID CROOKES**  
*Address:* **39B RANDOLPH AVENUE**  
**LONDON**  
**W9 1BQ**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 14/08/2008**

*Name:* **SIMON SCHAMA CBE**  
*Address:* **39A RANDOLPH AVENUE**  
**LONDON**  
**W9 1BQ**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 14/08/2008**

*Name:*

**FABIO ROSSI**

*Address:*

**39D RANDOLPH AVENUE  
LONDON  
W9 1BQ**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 14/08/2008**

*Name:*

**ANNA MARIA ROSSI**

*Address:*

**37 B RANDOLPH AVENUE  
LONDON  
W9 1SH**

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*Shareholding 5:*

**0 ORDINARY Shares held as at 14/08/2008**

**1 DISPOSED OF IN PERIOD ON 15/08/2005**

*Name:*

**PHILLIP DAVID GOLDSCHMIDT**

*Address:*

**39C RANDOLPH AVENUE  
LONDON  
W9 1BQ**

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*Shareholding 6:*

**1 ORDINARY Shares held as at 14/08/2008**

*Name:*

**SYLVIA GASPARDO-MORO**

*Address:*

**37A RANDOLPH AVENUE  
LONDON  
W9 1BQ**

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*Shareholding 7:*

**1 ORDINARY Shares held as at 14/08/2008**

*Name:*

**RAYMOND JOSEPH LEVINE**

*Address:*

**39C RANDOLPH AVENUE  
LONDON  
UK  
W9 1BQ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/08/2008**

*Authenticated:* **Yes (E/W)**