



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **37 RANDOLPH AVENUE LIMITED**

Company Number: **01698137**

Date of this return: **14/08/2013**

SIC codes: **98000**

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

Situation of Registered Office: **39C RANDOLPH AVENUE
LONDON
W9 1BQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O C/O MAXWELL WINWARD LLP
20 FARRINGDON ROAD
LONDON
ENGLAND
EC1M 3HE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRIGID ANN**

Surname: **CROOKES**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **BRIGID ANN**

Surname: **CROOKES**

Former names:

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

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

Date of Birth: **25/03/1959**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 2

Type: **Person**

Full forename(s): **RAYMOND JOSEPH**

Surname: **LEVINE**

Former names:

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

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

Date of Birth: **30/10/1946**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES ONE VOTE. NO DIVIDEND OR CAPITAL DISTRIBUTION MAY BE MADE TO SHAREHOLDERS. THE SHARES ARE NOT SUBJECT TO ANY RIGHTS OF REDEMPTION.

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 14/08/2013 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: BRIGID CROOKES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SIMON SCHAMA CBE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ANNA MARIA ROSSI

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: SYLVIA GASPARD-MORO

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: RAYMOND JOSEPH LEVINE

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: JON KOMAN NAYAR

Authorisation

Authenticated

This form was authorised by one of the following:

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