



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XGL3VNTC

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

*Company Number:* **01698137**

*Date of this return:* **14/08/2010**

*SIC codes:* **9800**

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

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

**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)

<b>Class of shares</b>	<b>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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<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 14/08/2010 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 ORDINARY shares held as at 2010-08-14  
*Name:* BRIGID CROOKES

*Shareholding 2* : 1 ORDINARY shares held as at 2010-08-14  
*Name:* SIMON SCHAMA CBE

*Shareholding 3* : 1 ORDINARY shares held as at 2010-08-14  
*Name:* FABIO ROSSI

*Shareholding 4* : 1 ORDINARY shares held as at 2010-08-14  
*Name:* ANNA MARIA ROSSI

*Shareholding 5* : 1 ORDINARY shares held as at 2010-08-14  
*Name:* SYLVIA GASPARD-MORO

*Shareholding 6* : 1 ORDINARY shares held as at 2010-08-14  
*Name:* RAYMOND JOSEPH LEVINE

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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