



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/11/2013**

Company Name: **35 RANDOLPH AVENUE LIMITED**

Company Number: **01701101**

Date of this return: **13/11/2013**

SIC codes: **68320**

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

Situation of Registered Office: **REAR OFFICE 1ST FLOOR
43-45 HIGH ROAD BUSHEY HEATH
BUSHEY
HERTS
WD23 1EE**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BUSHEY SECRETARIES & REGISTRARS LIMITED**

*Registered or
principal address:* **REAR OFFICE 1ST FLOOR
43-45 HIGH ROAD
BUSHEY HEATH
HERTFORDSHIRE
UNITED KINGDOM
WD23 1EE**

European Economic Area (EEA) Company

Register Location: **BUSHEY SECRETARIES & REGISTRARS LIMITED**

Registration Number: **03797117**

Company Director ***I***

Type: **Person**

Full forename(s): **HARRIET**

Surname: **FORDE**

Former names:

Service Address: **35D RANDOLPH AVENUE
LONDON
W9 1BQ**

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

Date of Birth: **24/01/1963** *Nationality:* **BRITISH**

Occupation: **INTERIOR DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): **DR GILLIAN**

Surname: **LATHEY**

Former names:

Service Address: **35 RANDOLPH AVENUE
LONDON
W9 1BQ**

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

Date of Birth: **28/05/1949**

Nationality: **BRITISH**

Occupation: **LECTURER**

Company Director **3**

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

Surname: **MEE**

Former names:

Service Address: **33 RANDOLPH AVENUE**
 LITTLE VENICE
 LONDON
 W9 1BQ

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

Date of Birth: **16/10/1962** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **LINDA**

Surname: **METCALF**

Former names:

Service Address: **35A RANDOLPH AVENUE
LONDON
W9 1BQ**

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

Date of Birth: **21/11/1964**

Nationality: **AUSTRALIAN**

Occupation: **OPTOMETRIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHAREHOLDER OWNS 1 SHARE OF £1 EACH			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **CAROLINE ANNE LYNN**

Name: **NICHOLAS JAMES LYNN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KATHRIN ANN KRIBBEN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **G. LATHEY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **LINDA MARIE METCALF**

Authorisation

Authenticated

This form was authorised by one of the following:

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