



Companies House
— for the record —

AR01 (ef)

Annual Return



X2EUUMHM

Received for filing in Electronic Format on the: **16/08/2013**

Company Name: **19-21 RANDOLPH CRESCENT LIMITED**

Company Number: **01705173**

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

SIC codes: **68100**

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

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

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **03797117**

Company Director ***I***

Type: **Person**

Full forename(s): **ALMA**

Surname: **FINN LEVY**

Former names:

Service Address: **21E RANDOLPH CRESCENT
LONDON
W9 1DP**

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

Date of Birth: **16/09/1932** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS SOPHIE**

Surname: **HALPERN**

Former names:

Service Address: **21D RANDOLPH CRESCENT
LONDON
W9 1DP**

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

Date of Birth: **24/02/1942**

Nationality: **BRITISH**

Occupation: **ADVERTISING**

Company Director **3**

Type: **Person**

Full forename(s): **MISS GEORGINA KATE WOLFSON**

Surname: **TOWNSLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/05/1979**

Nationality: **BRITISH**

Occupation: **FILM PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
9 SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

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: **JEREMY BARON**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **VINA SERVICES LTD**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ALMA FINN-LEVY**

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

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

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: **OLGA SELIVANOVA**

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

Name: **CATHERINE SPEED**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**

Name: **SOPHIE HALPERN**

Authorisation

Authenticated

This form was authorised by one of the following:

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