



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/12/2012**

X1MWTUHH

Company Name: **16 RANDOLPH CRESCENT MANAGEMENT LIMITED**

Company Number: **01713053**

Date of this return: **30/11/2012**

SIC codes: **98000**

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

Situation of Registered Office: **C/O 16 RANDOLPH CRESCENT MANAGEMENT LTD
91 RANDOLPH AVENUE
LONDON
ENGLAND
W9 1DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): MS JANE

Surname: WINGROVE

Former names:

Service Address: 91 RANDOLPH AVENUE
LONDON
W9 1DL

Company Director **1**

Type: **Person**

Full forename(s): **MISS LESLIE BARBARA**

Surname: **DILLINGHAM**

Former names:

Service Address: **16E RANDOLPH CRESCENT
LONDON
W9 1DR**

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

Date of Birth: **27/06/1947** *Nationality:* **UK**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **LADY TOSHIKO**

Surname: **MARKS**

Former names:

Service Address: **16 RANDOLPH CRESCENT
LONDON
W9 1DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1936** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY LECTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
(A)			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2012 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	20 shares transferred on 2012-06-10
<i>Name:</i>	L.B. DILLINGHAM
<i>Shareholding 2</i>	: 20 ORDINARY shares held as at the date of this return
<i>Name:</i>	STEVEN BRUCE
<i>Name:</i>	JANET BRUCE
<i>Shareholding 3</i>	: 20 ORDINARY shares held as at the date of this return
<i>Name:</i>	JAMES RICHARDSON
<i>Shareholding 4</i>	: 20 ORDINARY shares held as at the date of this return
<i>Name:</i>	TOSHIKO MARKS
<i>Shareholding 5</i>	: 20 ORDINARY shares held as at the date of this return
<i>Name:</i>	ROBINSON WOOD LTD
<i>Shareholding 6</i>	: 20 ORDINARY shares held as at the date of this return

Name: OLIVER BISHOP

Name: NATHALIE BISHOP

Authorisation

Authenticated

This form was authorised by one of the following:

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