



Companies House
— for the record —

AR01 (ef)

Annual Return



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X44MBPLC

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

Company Number: **01713053**

Date of this return: **30/11/2010**

SIC codes: **9800**

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 ***I***

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: **BRITISH**

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 30/11/2010 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 : 20 ORDINARY shares held as at 2010-11-30
Name: L.B. DILLINGHAM

Shareholding 2 : 20 ORDINARY shares held as at 2010-11-30
Name: STEVEN BRUCE

Name: JANET BRUCE

Shareholding 3 : 20 ORDINARY shares held as at 2010-11-30
Name: JAMES RICHARDSON

Shareholding 4 : 20 ORDINARY shares held as at 2010-11-30
Name: TOSHIKO MARKS

Shareholding 5 : 20 ORDINARY shares held as at 2010-11-30
Name: ROBINSON WOOD LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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