



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **1 RANDOLPH CRESCENT MANAGEMENT COMPANY LIMITED**

Company Number: **01739606**

Date of this return: **10/02/2012**

SIC codes: **98000**

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

Situation of Registered Office: **1 RANDOLPH CRESCENT
LONDON
W9 1DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JACQUELINE**

Surname: **GOUGH**

Former names:

Service Address: **1 RANDOLPH CRESCENT
MAIDA VALE
LONDON
W9 1DP**

Company Director **1**

Type: **Person**

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

Surname: **GOUGH**

Former names:

Service Address: **1 RANDOLPH CRESCENT
MAIDA VALE
LONDON
W9 1DP**

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

Date of Birth: **20/04/1954** *Nationality:* **BRITISH**

Occupation: **TRAINING EXECUTIVE**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JILLY ELAINE**

Surname: **GRIGGS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/03/1963**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **ANDREW JAMES**

Surname: **JOHNSTON**

Former names:

Service Address: **LANGFORD GRANGE LANGFORD
NR LECHLADE
GLOUCESTERSHIRE
GL7 3LF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1958** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPMENT**

Company Director 4

Type: **Person**

Full forename(s): **MR JEREMY FRANKLIN**

Surname: **PEACOCK**

Former names: **PEACOCK**

Service Address: **FLAT1E
RANDOLPH CRESCENT
LONDON
W9 1DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1954** *Nationality:* **ENGLISH**

Occupation: **ARCHITECT**

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

Prescribed particulars

FIVE FLATS WITH ONE SHARE EACH OF FREEHOLD - ONE SHARE ONE VOTE. SINKING FUND SETUP AND DISTRIBUTED FOR MAINTAINENCE - NON PROFIT MAKING COMPANY.

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 10/02/2012 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

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: JACQUELINE GOUGH

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-03-22
Name: MATTHEW BLAND

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JEREMY PEACOCK

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JONSTON ANDREW

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-09-20
Name: SIMON GOODMAN

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: NEWT LTD

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

Name: JILLY GRIGGS

Authorisation

Authenticated

This form was authorised by one of the following:

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