



Companies House
— for the record —

AR01 (ef)

Annual Return



XGJ8JHFJ

Received for filing in Electronic Format on the: **11/02/2010**

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

Company Number: **01739606**

Date of this return: **10/02/2010**

SIC codes: **9305**

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): **MATTHEW**

Surname: **BLAND**

Former names:

Service Address: **FLAT 1A RANDOLPH CRESCENT
LONDON
W9 1DP**

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

Date of Birth: **28/03/1975**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director **2**

Type: **Person**
Full forename(s): **MR SIMON DANIEL**
Surname: **GOODMAN**
Former names:
Service Address: **1 D RANDOLPH CRESCENT**
 MAIDA VALE
 LONDON
 ENGLAND
 W9 1DP

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

Date of Birth: **10/07/1974** *Nationality:* **BRITISH**
Occupation: **INVESTMENT MANAGER**

Company Director **3**

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 **4**

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: **UNITED KINGDOM**

Date of Birth: **01/10/1958** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPMENT**

Company Director **5**

Type: **Person**
Full forename(s): **JEREMY FRANKLIN**
Surname: **PEACOCK**
Former names:
Service Address: **FLAT1E**
 RANDOLPH CRESCENT
 LONDON
 W9 1DP

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

Date of Birth: **15/01/1954** *Nationality:* **BRITISH**
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
<i>Prescribed particulars</i>	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 10/02/2010 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

1 ORDINARY Shares held as at 10/02/2010

Name: **JACQUELINE GOUGH**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 10/02/2010

Name: **MATTHEW BLAND**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 10/02/2010

Name: **JEREMY PEACOCK**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 10/02/2010

Name: **JONSTON ANDREW**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 10/02/2010

Name: **SIMON GOODMAN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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