



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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**XZ9K8SAZ**

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

*Company Number:* **01739606**

*Date of this return:* **10/02/2011**

*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):*        **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* 2

*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**

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*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):* **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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2011 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 2011-02-10  
*Name:* JACQUELINE GOUGH

*Shareholding 2* : 1 ORDINARY shares held as at 2011-02-10  
*Name:* MATTHEW BLAND

*Shareholding 3* : 1 ORDINARY shares held as at 2011-02-10  
*Name:* JEREMY PEACOCK

*Shareholding 4* : 1 ORDINARY shares held as at 2011-02-10  
*Name:* JONSTON ANDREW

*Shareholding 5* : 1 ORDINARY shares held as at 2011-02-10  
*Name:* SIMON GOODMAN

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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