



Companies House

**AR01** (ef)

**Annual Return**



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**X50TBJ2X**

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

*Company Number:* **01739606**

*Date of this return:* **10/02/2016**

*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):*                **MR VINAY**

*Surname:*                                **DHANUKA**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/09/1975**                                *Nationality:*    **BRITISH**

*Occupation:*    **INVESTMENT BANKER**

*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:* **\*\*/04/1954** *Nationality:* **BRITISH**  
*Occupation:* **TRAINING EXECUTIVE**

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*Company Director*    **3**

*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:*    **\*\*/03/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

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*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:* **\*\*/01/1954**

*Nationality:* **ENGLISH**

*Occupation:* **ARCHITECT**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR LEO RUPERT SANDELSON**

*Surname:*                                **RIFKIND**

*Former names:*

*Service Address:*                **51 51 HAMILTON TERRACE  
ST JOHN'SWOOD  
GREAT BRITAIN  
NW8 9RG**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **\*\*/12/1991**                                *Nationality:*    **BRITISH**

*Occupation:*    **TRAINEE SOLICITOR**

## 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 10/02/2016 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* JEREMY PEACOCK

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* JILLY GRIGGS

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* VINAY DHANUKA

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* LEO RUPERT SANDELSON RIFKIND



## *Authorisation*

*Authenticated*

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

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