



Companies House

AR01 (ef)

Annual Return



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Company Name: **119 RANDOLPH AVENUE LIMITED**

Company Number: **01935602**

Date of this return: **04/07/2014**

SIC codes: **98000**

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

Situation of Registered Office: **LYNTON HOUSE
7/12 TAVISTOCK SQUARE
LONDON
WC1H 9BQ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **DR HOPE**

Surname: **CALOGERO**

Former names:

Service Address: **FLAT E 119 RANDOLPH AVENUE
LONDON
W9 1DN**

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

Date of Birth: **12/04/1944** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **2**

Type: **Person**
Full forename(s): **FREDDIE**

Surname: **NAPIER**

Former names:

Service Address: **FLAT A 119 RANDOLPH AVENUE
LONDON
UNITED KINGDOM
W9 1DN**

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

Date of Birth: **31/10/1980** *Nationality:* **BRITISH**
Occupation: **TRADER**

Company Director **3**

Type: **Person**
Full forename(s): **MISS MAJA**

Surname: **SAMALOV**

Former names:

Service Address: **FLAT D 119 RANDOLPH AVENUE
LONDON
W9 1DN**

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

Date of Birth: **27/10/1946** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	20
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **H CALOGERO**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-07-04
Name: **C SANDERCOMBE**

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

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **NAPIER DEVELOPMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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