



Companies House

AR01 (ef)

Annual Return



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Company Name: **29 RANDOLPH AVENUE LIMITED**

Company Number: **02034343**

Date of this return: **24/03/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O PEVEREL PROPERTY MANAGEMENT LIMITED
MARLBOROUGH HOUSE WIGMORE PLACE
WIGMORE LANE
LUTON
LU2 9EX**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **PEVEREL SECRETARIAL LIMITED**

*Registered or
principal address:* **QUEENSWAY HOUSE 11 QUEENSWAY
NEW MILTON
HAMPSHIRE
ENGLAND
BH25 5NR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **05806647**

Company Director ***I***

Type: **Person**

Full forename(s): **MISS BEATRICE**

Surname: **FREEDMAN**

Former names:

Service Address: **FLAT D 31 RANDOLPH AVENUE
MAIDA VALE
LONDON
W9 1BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1950** *Nationality:* **BRITISH**

Occupation: **DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): **NICOLA**

Surname: **MEE**

Former names:

Service Address: **33 RANDOLPH AVENUE
LITTLE VENICE
LONDON
W9 1BQ**

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

Date of Birth: **16/10/1962**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **MS JILL**

Surname: **MURPHY**

Former names:

Service Address: **FLAT F 31 RANDOLPH AVENUE**
 MAIDA VALE
 LONDON
 W9 1BQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1947** *Nationality:* **BRITISH**
Occupation: **FASHION EDITOR**

Company Director 4

Type: **Person**
Full forename(s): **MR CLARK**

Surname: **SCHNEIDER**

Former names:

Service Address: **FLAT E 31 RANDOLPH AVENUE
MAIDA VALE
LONDON
W9 1BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1958** *Nationality:* **BRITISH**
Occupation: **SELF EMPLOYED**

Company Director **5**

Type: **Person**

Full forename(s): **MR NIGEL CRAIG SLATER**

Surname: **SMITH**

Former names:

Service Address: **31J RANDOLPH AVENUE
LONDON
W9 1BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1958**

Nationality: **BRITISH**

Occupation: **PROFESSOR**

Company Director **6**

Type: **Person**

Full forename(s): **MS BARBARA-LUCIA**

Surname: **SUMNER**

Former names:

Service Address: **FLAT E
31 RANDOLPH AVENUE
LONDON
W9 1BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1957** *Nationality:* **BRITISH**

Occupation: **INTERIOR DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2015 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: **BEATRICE FREEDMAN**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN BYROM AND NICOLA MEE**

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

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **CLARK PARTICK AND BARBARA LUCIA SUMNER SCHNEIDER**

Shareholding 6 : **2 ORDINARY shares held as at the date of this return**
Name: **NIGEL SMITH & ANDREA SMITH**

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

Name: ISABELLE BLANCHE STEER

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: MS ALEXANDRA KATHERINE LIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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