



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **118 RANDOLPH AVENUE LIMITED**

Company Number: **02205651**

Date of this return: **15/12/2010**

SIC codes: **7499**

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

Situation of Registered Office: **C/O BSG VALENTINE LYNTON HOUSE
7-12 TAVISTOCK SQUARE
LONDON
WC1H 9BQ**

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **MR JASON ANTONY**

Surname: **READER**

Former names:

Service Address: **21 ST. THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

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

Date of Birth: **05/08/1972** *Nationality:* **BRITISH**
Occupation: **NEW BUSINESS MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **SHAUN MICHAEL**

Surname: **WYLES**

Former names:

Service Address: **OSBROOKS HORSHAM ROAD
CAPEL
DORKING
SURREY
UNITED KINGDOM
RH5 5JN**

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

Date of Birth: **14/06/1965** *Nationality:* **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2010 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 : **0 ORDINARY shares held as at 2010-12-15**
1 shares transferred on 2010-06-18

Name: **JOHN PAUL BLANCHARD**

Name: **JANE CAROLYN BLANCHARD**

Shareholding 2 : **1 ORDINARY shares held as at 2010-12-15**

Name: **SHAUN MICHAEL WYLES**

Shareholding 3 : **1 ORDINARY shares held as at 2010-12-15**

Name: **FITZROVIA CONSOLIDATED (RANDOLPH) LIMITED ACTING AS GENERAL PARTNER
FOR AND ON BEHALF OF J & J BLANCHARD LP**

Authorisation

Authenticated

This form was authorised by one of the following:

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