



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/12/2014**

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Company Name: **177 RANDOLPH AVENUE (MANAGEMENT) LIMITED**

Company Number: **02206601**

Date of this return: **18/12/2014**

SIC codes: **98000**

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

Situation of Registered Office: **177A RANDOLPH AVENUE
LONDON
W9 1DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID MARK**

Surname: **WOODS**

Former names:

Service Address: **177C RANDOLPH AVENUE
LONDON
W9 1DJ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS MARGARET RUTH**

Surname: **CARVILLE**

Former names:

Service Address: **177A RANDOLPH AVENUE
LONDON
W9 1DJ**

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

Date of Birth: **10/11/1948** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **2**

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

Surname: **FALTER**

Former names:

Service Address: **177B RANDOLPH AVENUE
LONDON
UNITED KINGDOM
W9 1DJ**

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

Date of Birth: **03/07/1983** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **THOMAS**

Surname: **GRIBBIN**

Former names:

Service Address: **177D RANDOLPH AVENUE
LONDON
W9 1DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1981** *Nationality:* **BRITISH**

Occupation: **CAMPAIGN MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **EARL CHRISTOPHER**

Surname: **GRIFFITH**

Former names:

Service Address: **1 BISHOPS SQUARE
LONDON
EC4M 9QQ**

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

Date of Birth: **02/01/1970**

Nationality: **AUSTRALIAN**

Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**

Full forename(s): **GABRIELLE**

Surname: **HOLYOAKE**

Former names:

Service Address: **177D RANDOLPH AVENUE
LONDON
W9 1DJ**

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

Date of Birth: **05/04/1984** *Nationality:* **BRITISH**

Occupation: **ACCOUNTS MANAGER
ADVERTISING**

Company Director **6**

Type: **Person**
Full forename(s): **MR DAVID MARK**

Surname: **WOODS**

Former names:

Service Address: **177C RANDOLPH AVENUE
LONDON
W9 1DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1949** *Nationality:* **BRITISH**
Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **EARL CHRISTOPHER GRIFFITH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID MARK WOODS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MARGARET RUTH CARVILLE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **GABRIELLE GRIBBIN**
Name: **THOMAS GRIBBIN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **GIDEON FALTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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