



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02206601**

Date of this return: **18/12/2015**

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: ****/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: **ENGLAND**

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

Company Director **3**

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: ****/01/1970**

Nationality: **AUSTRALIAN**

Occupation: **SOLICITOR**

Company Director 4

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: ****/08/1949**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Company Director **5**

Type: **Person**

Full forename(s): **MRS LETECIA JANE**

Surname: **GRIFFITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1972**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

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 18/12/2015 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: EARL CHRISTOPHER GRIFFITH

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

Name: JUDITH ANNE WOODS

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

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-06-19
Name: GABRIELLE GRIBBIN

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

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: LETECIA JANE GRIFFITH

Authorisation

Authenticated

This form was authorised by one of the following:

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