



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XSVC8BFU**

*Received for filing in Electronic Format on the:* **10/07/2009**

*Company Name:* **195 RANDOLPH AVENUE RESIDENTS ASSOCIATION LIMITED**

*Company Number:* **02357942**

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### *Company Details*

*Period Ending:* **10/03/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**195 RANDOLPH AVENUE  
LONDON  
W9 1DJ**

*Register of  
Members Address:*

**195 RANDOLPH  
AVENUE  
LONDON  
W9 1DJ**

*Register of Debenture  
Holders Address:*

**195 RANDOLPH  
AVENUE  
LONDON  
W9 1DJ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DAVID JEREMY MARKS**

*Address:* **20 MARSTON CLOSE  
LONDON  
NW6 4EU**

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### *Director 1 :*

*Name:* **VERONICA IOMMI**

*Address:* **195 RANDOLPH AVENUE FLAT E  
LONDON  
W9 1DJ**

*Date of Birth:* **28/02/1964**

*Nationality:* **BRITISH**

*Occupation:* **LAWYER**

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### *Director 2 :*

*Name:* **MISS JOANNA LEWIS**

*Address:* **FLAT C 195 RANDOLPH AVENUE  
LONDON  
W9 1DJ**

*Date of Birth:* **02/06/1960**

*Nationality:* **BRITISH**

*Occupation:* **SALES EXECUTIVE**

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Director 3 :

Name: **DAVID JEREMY MARKS**

Address: **FLAT D 195 RANDOLPH AVENUE  
MAIDA VALE  
LONDON  
W9 1DJ**

Date of Birth: **15/04/1955**    Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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Director 4 :

Name: **MR ELIAS SLEIMAN  
SALEEBY**

Address: **FLAT B 195 RANDOLPH AVENUE  
LONDON  
W9 1DJ**

Date of Birth: **28/11/1932**    Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**19 ORDINARY Shares held as at 10/03/2009**

*Name:*

**D.J. MARKS**

*Address:*

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*Shareholding 2:*

**25 ORDINARY Shares held as at 10/03/2009**

*Name:*

**J BEST**

*Address:*

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*Name:*

**P BEST**

*Address:*

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*Shareholding 3:*

**23 ORDINARY Shares held as at 10/03/2009**

*Name:*

**E.S. SALEEBY**

*Address:*

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*Shareholding 4:*

**19 ORDINARY Shares held as at 10/03/2009**

*Name:*

**V. IOMMI**

*Address:*

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*Shareholding 5:*

**14 ORDINARY Shares held as at 10/03/2009**

*Name:*

**J. LEWIS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/07/2009**

*Authenticated:* **Yes (E/W)**