



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/03/2013**

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

Company Number: **02357942**

Date of this return: **10/03/2013**

SIC codes: **68209**

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

Situation of Registered Office: **SAPPHIRE HOUSE 73 ST MARGARETS AVENUE
WHETSTONE
LONDON
UNITED KINGDOM
N20 9LD**

Officers of the company

Company Secretary 1

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

Surname: **MARKS**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **VERONICA**

Surname: **IOMMI**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **LAWYER**

Company Director 2

Type: **Person**

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

Surname: **LEWIS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **SALES EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID JEREMY**

Surname: **MARKS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ELIAS SLEIMAN**

Surname: **SALEEBY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <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> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2013 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 : 19 ORDINARY shares held as at the date of this return
Name: V. IOMMI

Shareholding 2 : 14 ORDINARY shares held as at the date of this return
Name: J. LEWIS

Shareholding 3 : 19 ORDINARY shares held as at the date of this return
Name: D.J. MARKS

Shareholding 4 : 25 ORDINARY shares held as at the date of this return
Name: J BEST

Name: P BEST

Shareholding 5 : 23 ORDINARY shares held as at the date of this return
Name: E.S. SALEEBY

Authorisation

Authenticated

This form was authorised by one of the following:

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