



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **135 RANDOLPH AVENUE MANAGEMENT COMPANY LIMITED**

Company Number: **03089046**

Date of this return: **08/08/2012**

SIC codes: **98000**

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

Situation of Registered Office: **135 RANDOLPH AVENUE
LONDON
W9**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **DR JAMES MICHAEL**

Surname: **ANDERSON**

Former names:

Service Address: **FLAT4
135 RANDOLPH AVENUE
LONDON
W9 1DN**

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

Date of Birth: **25/09/1964** *Nationality:* **BRITISH**

Occupation: **DOCTOR**

Company Director 2

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

Surname: **COCKERILL**

Former names:

Service Address: **C/O PARKGATE POPEN
WILBERFORCE HOUSE STATION ROAD
LONDON
NW4 4QE**

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

Date of Birth: **26/06/1974** *Nationality:* **AUSTRALIAN**
Occupation: **SALES**

Company Director **3**

Type: **Person**

Full forename(s): **MARK**

Surname: **HURST**

Former names:

Service Address: **135 RANDOLPH AVENUE
LONDON
W9 1DN**

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

Date of Birth: **27/02/1969** *Nationality:* **BRITISH**

Occupation: **CREATIVE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
6 SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2012 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: **G. ASSIANTE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARIA FLORES-BLANCO**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ASMINA VANESSA PASPATIS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MIKE ANDERSON**

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

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **JUSTIN COCKERILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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