



Companies House

AR01 (ef)

Annual Return



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X50B15DL

Company Name: **232 RANDOLPH AVENUE LIMITED**

Company Number: **03500077**

Date of this return: **27/01/2016**

SIC codes: **98000**

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

Situation of Registered Office: **232 RANDOLPH AVENUE
LONDON
W9 1PF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PENELOPE**

Surname: **WRIGHT**

Former names:

Service Address: **232 RANDOLPH AVENUE
LONDON
W9 1PF**

Company Director 1

Type: **Person**

Full forename(s): **DR ANTHONY FRANK**

Surname: **SHORROCKS**

Former names:

Service Address: **232 RANDOLPH AVENUE
LONDON
ENGLAND
W9 1PF**

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

Date of Birth: ****/10/1946** *Nationality:* **UK**

Occupation: **ECONOMIST**

Company Director **2**

Type: **Person**
Full forename(s): **PENELOPE**

Surname: **WRIGHT**

Former names:

Service Address: **232 RANDOLPH AVENUE**
 LONDON
 W9 1PF

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

Date of Birth: ****/08/1953** *Nationality:* **BRITISH**
Occupation: **HEALTH PR CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2016 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: PENELOPE WRIGHT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARGY HOROWITZ

Name: JAMES HANNAH

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ANTHONY FRANK SHORROCKS

Authorisation

Authenticated

This form was authorised by one of the following:

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