



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/01/2015**

X3YFIUR4

Company Name: **110 RANDOLPH AVENUE MANAGEMENT CO. LIMITED**

Company Number: **03685229**

Date of this return: **17/12/2014**

SIC codes: **68320**

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

Situation of Registered Office: **GARDEN FLAT
110 RANDOLPH AVENUE
LONDON
W9 1PQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR IAN**

Surname: **WYBREW-BOND**

Former names:

Service Address: **THE GARDEN FLAT 110 RANDOLPH AVENUE
LONDON
W9 1PQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS PAMELA JOAN**

Surname: **LUCAS**

Former names:

Service Address: **60 HAWTREY ROAD
LONDON
GREATER LONDON
NW3 3SS**

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

Date of Birth: **12/04/1943**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 2

Type: **Person**

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

Surname: **SEBBAH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/12/1966**

Nationality: **FRENCH**

Occupation: **BANK EMPLOYEE**

Company Director **3**

Type: **Person**

Full forename(s): **MR IAN**

Surname: **WYBREW-BOND**

Former names:

Service Address: **THE GARDEN FLAT 110 RANDOLPH AVENUE
LONDON
W9 1PQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1941** *Nationality:* **BRITISH**

Occupation: **ENERGY 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

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE THAT HE/SHE HOLDS.

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 17/12/2014 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: **IAN WYBREW-BOND**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAMELA JOAN LUCAS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID SEBBAH**

Authorisation

Authenticated

This form was authorised by one of the following:

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