



Companies House

for the record

Company Name

7 RANDOLPH GARDENS
RESIDENTS LIMITED

Company Type

Private Company Limited By
Shares

Company Number

4061060

Information extracted from

Companies House records on
19th September 2003

000002/15.

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A24
COMPANIES HOUSE

0571
24/09/03

Section 1: Company details

Ref: 4061060/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

3 Springfield Road
London
NW8 0QJ

Address

5 SPRINGFIELD RD
LONDON

UK Postcode

NW8 0QJ

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

5 SPRINGFIELD RD
LONDON

UK Postcode

NW8 0QJ

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

7032

Manage real estate, fee
or contract

SIC CODE

Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Current details

Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Sylvia Marion DIBBLE

Address

Flat 9
7 Randolph Gardens
London
NW6 5EH

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Sylvia Marion DIBBLE
ceased to be secretary (if applicable)

_ _ / _ _ / _ _ _ _

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Margaret Mary ROSE

Address

5 Springfield Road
St Johns Wood
London
NW8 0QJ

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Margaret Mary ROSE
ceased to be secretary (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new
Company Secretary must
be notified on form 288.

Current details**Amended details****> Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Sylvia Marion DIBBLE

Address
Flat 9
7 Randolph Gardens
London
NW6 5EH

Date of birth 20/02/1945

Nationality British

Occupation Business Language
Teacher

Particulars of a new Director must be notified on form 288.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Sylvia Marion DIBBLE ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Margaret Mary ROSE

Address
5 Springfield Road
St Johns Wood
London
NW8 0QJ

Date of birth 23/11/1946

Nationality British

Occupation Company Director

Particulars of a new Director must be notified on form 288.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Margaret Mary ROSE ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 10 Aggregate Nominal Value of issued shares £10.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 10 Total Nominal value of shares issued £10.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
> Shareholder Name Hanan B AL NAJJAS		Name _____		Shares transferred by Hanan B AL NAJJAS	
		Address _____			
Address Flat 3 7 Randolph Gardens London NW6 5EH		UK Postcode _ _ _ _ _			
Shares held Class Ordinary		Shares held Class _____			
Number 1		Number _____		Class _____	
		_____		Number _____	
		_____		Date of transfer _ _ / _ _ / _ _	
		_____		_ _ / _ _ / _ _	
> Shareholder Name CORNLARK LIMITED		Name _____		Shares transferred by CORNLARK LIMITED	
		Address _____			
Address 5 Springfield Road London NW8 0QJ		UK Postcode _ _ _ _ _			
Shares held Class Ordinary		Shares held Class _____			
Number 1		Number _____		Class _____	
		_____		Number _____	
		_____		Date of transfer _ _ / _ _ / _ _	
		_____		_ _ / _ _ / _ _	
> Shareholder Name Sylvia Marion DIBBLE		Name _____		Shares transferred by Sylvia Marion DIBBLE	
		Address _____			
Address Flat 9 7 Randolph Gardens London NW6 5EH		UK Postcode _ _ _ _ _			
Shares held Class Ordinary		Shares held Class _____			
Number 1		Number _____		Class _____	
		_____		Number _____	
		_____		Date of transfer _ _ / _ _ / _ _	
		_____		_ _ / _ _ / _ _	

Current details		Amended details		Shares transferred		
> Shareholder Name	C. DOUGLAS	Name				
Address	Flat 42 Keeling House Claredale Street London E2 6PG	Address				
Shares held		UK Postcode		Shares transferred by C. DOUGLAS TO HANAN B. AL-NAJJAS		
Class	Number	Shares held	Class	Number	Class	Number
Ordinary	1	Class	Number	Class	Number	Date of transfer
						--/--/----
						--/--/----
> Shareholder Name	Vanessa GANNEY	Name				
Address	Jenningsbury Farm London Road Hertford SG13 7NS	Address				
Shares held		UK Postcode		Shares transferred by Vanessa GANNEY		
Class	Number	Shares held	Class	Number	Class	Number
Ordinary	1	Class	Number	Class	Number	Date of transfer
						--/--/----
						--/--/----
> Shareholder Name	Danny ILLEGIBLE	Name	DANNY BLAGDEN			
Address	12 Peartree Road Broomfield Herne Bay CT6 7EE	Address				
Shares held		UK Postcode		Shares transferred by Danny ILLEGIBLE		
Class	Number	Shares held	Class	Number	Class	Number
Ordinary	1	Class	Number	Class	Number	Date of transfer
						--/--/----
						--/--/----

Current details		Amended details		Shares transferred	
> Shareholder Name Jessica ILLEGIBLE		Name <u>JESSICA BLAGDEN</u>			
Address 12 Peartree Road Broomfield Herne Bay CT6 7EE		Address _____ _____ _____		Shares transferred by Jessica ILLEGIBLE	
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number Date of transfer
					____/____/____ ____/____/____
> Shareholder Name Martin N ILLEGIBLE		Name <u>MARTIN DE ALWIS</u>			
Address 41 Brookfield Court Gooseacre Lane Harrow HA3 0XZ		Address _____ _____ _____		Shares transferred by Martin N ILLEGIBLE	
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number Date of transfer
					____/____/____ ____/____/____
> Shareholder Name Samantha ILLEGIBLE		Name <u>SAMANTHA ODEBARO</u>			
Address Flat 5 7 Randolph Gardens London NW6 5EH		Address _____ _____ _____		Shares transferred by Samantha ILLEGIBLE	
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number Date of transfer
					____/____/____ ____/____/____

Current details

Amended details

Shares transferred

>

Shareholder

Name

Carol Jane JOHNSTON

Name

Address

Flat 5

7 Randolph Gardens

London

NW6 5EH

Address

FLAT 1

7 RANDOLPH GDS

NW6 5EH.

UK Postcode

Shares transferred by

Carol Jane JOHNSTON

Shares held

Class

Ordinary

Number

1

Shares held

Class

Number

Class

Number

Date of transfer

--/--/----

--/--/----

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Address UK Postcode - - - - -			
Name Address UK Postcode - - - - -			
Name Address UK Postcode - - - - -			
Name Address UK Postcode - - - - -			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date 22, 09, 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 29/8/2003
- If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 29th August 2004 please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number inc code

MARGARET MARY ROSE 020 7625 7907

Address

DX number if applicable

5 SPRINGFIELD RD

DX exchange

LONDON

Postcode

NW8 0QJ