



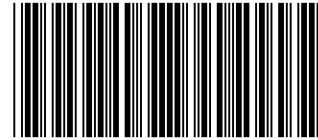
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Companies House
— for the record —

Annual Return

Company Name: 7 RANDOLPH GARDENS RESIDENTS LIMITED

Company Number: 04061060



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Received for filing in Electronic Format on the: 14/09/2006

Company Details

Period Ending: 29/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7032

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

FLAT 10 MATLOCK COURT 45 AT REGISTERED OFFICE
ABBEY
ROAD, ST JOHNS WOOD
LONDON
NW8 0AB

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SYLVIA MARION DIBBLE

Address: FLAT 9 7 RANDOLPH GARDENS
LONDON NW6 5EH

2nd Company Secretary:

Name: MRS MARGARET MARY ROSE

Address: FLAT 10 MATLOCK COURT 45
ABBEY ROAD
ST JOHNS WOOD
LONDON NW8 0AB

Director 1:

Name: **SYLVIA MARION DIBBLE** *Address:* **FLAT 9 7 RANDOLPH GARDENS**
Date of Birth: **20/02/1945** **LONDON NW6 5EH**
Nationality: **BRITISH**
Occupation: **BUSINESS LANGUAGE**
TEACHER

Director 2:

Name: **MRS MARGARET MARY** *Address:* **FLAT 10 MATLOCK COURT 45**
ROSE **ABBAY ROAD**
Date of Birth: **23/11/1946** **ST JOHNS WOOD**
Nationality: **BRITISH** **LONDON NW8 0AB**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	9	GBP9
TOTALS	9	GBP9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 29/08/2006

Name: **HANAN B AL NAJJAS**
Address: **FLAT 3 7 RANDOLPH GARDENS**
LONDON NW6 5EH

Shareholding 2:

1 ORDINARY Shares held as at 29/08/2006

Name: **CHRISTOPHER BEXON**

Address: **FLAT 4 7 RANDOLPH GARDENS
LONDON NW6 5EH**

Name: **LINDSEY WALSH**

Address: **FLAT 4 7 RANDOLPH GARDENS
LONDON NW6 5EH**

Shareholding 3:

1 ORDINARY Shares held as at 29/08/2006

Name: **DANNY BLAGDEN**

Address: **12 PEARTREE ROAD
BROOMFIELD
HERNE BAY CT6 7EE**

Shareholding 4:

1 ORDINARY Shares held as at 29/08/2006

Name: **JESSICA BLAGDEN**

Address: **12 PEARTREE ROAD
BROOMFIELD
HERNE BAY CT6 7EE**

Shareholding 5:

1 ORDINARY Shares held as at 29/08/2006

Name: **MARTIN DE ALWIS**

Address: **41 BROOKFIELD COURT
GOOSEACRE LANE
HARROW HA3 0XZ**

Shareholding 6:

1 ORDINARY Shares held as at 29/08/2006

Name: **SYLVIA MARION DIBBLE**

Address: **FLAT 9 7 RANDOLPH GARDENS
LONDON NW6 5EH**

Shareholding 7:

1 ORDINARY Shares held as at 29/08/2006

Name: **VANESSA GANNEY**

Address: **JENNINGSBURY FARM
LONDON ROAD
HERTFORD SG13 7NS**

Shareholding 8:

1 ORDINARY Shares held as at 29/08/2006

Name: **CAROL JANE JOHNSTON**

Address: **FLAT 1 7 RANDOLPH GARDENS NW6 5EH**

Shareholding 9:

1 ORDINARY Shares held as at 29/08/2006

Name: **TAREK SAAD**

Address: **FLAT 5 7 RANDOLPH GARDENS
LONDON NW6 5EH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/09/2006** *Authenticated:* **Yes (E/W)**