



Companies House
— for the record —

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Annual Return



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Company Name: **7 RANDOLPH GARDENS RESIDENTS LIMITED**

Company Number: **04061060**

Company Details

Period Ending: **29/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

**8 CAROLINE PLACE
LONDON
UNITED KINGDOM
W2 4AW**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SYLVIA MARION DIBBLE**

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

Company Secretary 2:

Name: **MRS MARGARET MARY ROSE**

Address: **8 CAROLINE PLACE
LONDON
W2 4AW**

Director 1 :

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**

Director 2 :

Name: **MRS MARGARET MARY
ROSE**

Address: **8 CAROLINE PLACE
LONDON
W2 4AW**

Date of Birth: **23/11/1946**

Nationality: **BRITISH**

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
<i>TOTALS</i>	9	GBP9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2008 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 29/08/2008

Name: **HANAN B AL NAJJAS**
Address: **30 SANDRINGHAM ROAD
LONDON
E10 6HJ**

Shareholding 2:

1 ORDINARY Shares held as at 29/08/2008

Name:

CHRISTOPHER BEXON

Address:

**THRESSING BOURNE COSFORD GRANGE
COSFORD LANE
RUGBY
CB21 1HT**

Name:

LINDSEY WALSH

Address:

**THREESING BOURNE COSFORD GRANGE
COSFORD LANE, COSFORD
RUGBY
CB21 1HT**

Shareholding 3:

1 ORDINARY Shares held as at 29/08/2008

Name:

MICHAEL JOHN STABLES

Address:

**WESTINGTON OLD FARM WESTINGTON
CHIPPING CAMPDEN
GLOUCESTERSHIRE
GL55 6EG**

Name: **KAY STABLES**
Address: **WESTINGTON OLD FARM WESTINGTON**
CHIPPING CAMPDEN
GLOUCESTERSHIRE
GL55 6EG

Shareholding 4:

1 ORDINARY Shares held as at 29/08/2008

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

Shareholding 5:

1 ORDINARY Shares held as at 29/08/2008

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

Shareholding 6:

1 ORDINARY Shares held as at 29/08/2008

Name:

TAREK SAAD

Address:

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

Shareholding 7:

1 ORDINARY Shares held as at 29/08/2008

Name:

MARTIN DE ALWIS

Address:

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

Shareholding 8:

1 ORDINARY Shares held as at 29/08/2008

Name:

SYLVIA MARION DIBBLE

Address:

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

Shareholding 9:

1 ORDINARY Shares held as at 29/08/2008

Name:

CAROL JANE JOHNSTON

Address:

**15 POLMAISE COURT
POLMAISE AVENUE
STIRLING
FK7 0DX**

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/10/2008**

Authenticated: **Yes (E/W)**