



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04061060**

Date of this return: **29/08/2011**

SIC codes: **7032**

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

Situation of Registered Office: **8 CAROLINE PLACE
LONDON
UNITED KINGDOM
W2 4AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): SYLVIA MARION

Surname: DIBBLE

Former names:

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

Company Secretary 2

Type: **Person**
Full forename(s): MRS MARGARET MARY

Surname: ROSE

Former names:

Service Address: 8 CAROLINE PLACE
LONDON
W2 4AW

Company Director ***I***

Type: **Person**

Full forename(s): **SYLVIA MARION**

Surname: **DIBBLE**

Former names:

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

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

Date of Birth: **20/02/1945** *Nationality:* **BRITISH**

Occupation: **BUSINESS LANGUAGE TEACHER**

Company Director 2

Type: **Person**

Full forename(s): **MRS MARGARET MARY**

Surname: **ROSE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 9 |
| | | <i>Aggregate nominal value</i> | 9 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 9 |
| | | <i>Total aggregate nominal value</i> | 9 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-08-29**
Name: **HANAN B AL NAJJAS**

Shareholding 2 : **0 ORDINARY shares held as at 2011-08-29**
Name: **CHRISTOPHER BEXON**

Name: **LINDSEY WALSH**

Shareholding 3 : **1 ORDINARY shares held as at 2011-08-29**
Name: **MICHAEL JOHN STABLES**

Name: **KAY STABLES**

Shareholding 4 : **0 ORDINARY shares held as at 2011-08-29**
1 shares transferred on 2010-08-30
Name: **DANNY BLAGDEN**

Shareholding 5 : **0 ORDINARY shares held as at 2011-08-29**

Name: JESSICA BLAGDEN

Shareholding 6 : 1 ORDINARY shares held as at 2011-08-29
Name: TAREK SAAD

Shareholding 7 : 1 ORDINARY shares held as at 2011-08-29
Name: MARTIN DE ALWIS

Shareholding 8 : 1 ORDINARY shares held as at 2011-08-29
Name: SYLVIA MARION DIBBLE

Shareholding 9 : 1 ORDINARY shares held as at 2011-08-29
Name: CAROL JANE JOHNSTON

Shareholding 10 : 1 ORDINARY shares held as at 2011-08-29
Name: ELIZABETH LAGIOS

Name: VIRGINIA LAGIOS

Shareholding 11 : 1 ORDINARY shares held as at 2011-08-29
Name: ALI SAYYAH

Shareholding 12 : 1 ORDINARY shares held as at 2011-08-29
Name: CORNLARK LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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