



Companies House

AR01 (ef)

Annual Return



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Company Name: **85 RANDOLPH LTD.**

Company Number: **04092976**

Date of this return: **16/11/2014**

SIC codes: **98000**

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

Situation of Registered Office: **85 RANDOLPH AVENUE
MAIDA VALE LONDON
W9 1DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLAS JOHN**

Surname: **GIFFORD**

Former names:

Service Address: **THE GARDEN FLAT
85 RANDOLPH AVENUE MAIDA VALE
LONDON
W9 1DL**

Company Director **1**

Type: **Person**

Full forename(s): **MR PHILIP NEIL**

Surname: **LOFTUS**

Former names:

Service Address: **85 RANDOLPH AVENUE
LONDON
W9 1DL**

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

Date of Birth: **15/08/1961** *Nationality:* **BRITISH**

Occupation: **PHOTOGRAPHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2014 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: **PHILLIP LOFTUS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SIN WONG**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS GIFFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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