



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **75 RANDOLPH AVENUE LIMITED**

Company Number: **06778707**

Date of this return: **22/12/2010**

SIC codes: **9800**

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

Situation of Registered Office: **120 WESTBOURNE GROVE
LONDON
UNITED KINGDOM
W11 2RR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LINDA SUSAN**

Surname: **KELSEY**

Former names:

Service Address: **THE GARDEN FLAT 75 RANDOLPH AVENUE
LONDON
W9 1DW**

Company Director 1

Type: **Person**
Full forename(s): **NEIL RICHARD**

Surname: **KELSEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/05/1943** Nationality: **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DENNY**

Surname: **TAM**

Former names:

Service Address: **75 RANDOLPH AVENUE
LONDON
UNITED KINGDOM
W9 1DW**

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

Date of Birth: **04/04/1973** *Nationality:* **CANADIAN**
Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES OF #1 EACH IN THE COMPANY HAVE RIGHTS ATTACHED TO THEM AS DETAILED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2010 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 2010-12-22
Name: NEIL RICHARD KELSEY

Shareholding 2 : 1 ORDINARY shares held as at 2010-12-22
Name: DENNY TAM

Authorisation

Authenticated

This form was authorised by one of the following:

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