



Companies House

AR01 (ef)

Annual Return



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Company Name: **75 RANDOLPH AVENUE LIMITED**

Company Number: **06778707**

Date of this return: **22/12/2014**

SIC codes: **98000**

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

Situation of Registered Office: **WESTBOURNE BLOCK MANAGEMENT 19 EASTBOURNE TERRACE
LONDON
ENGLAND
W2 6LG**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **WESTBOURNE BLOCK MANAGEMENT LIMITED**

Registered or principal address: **WESTBOURNE BLOCK MANAGEMENT 19 EASTBOURNE TERRACE
LONDON
UNITED KINGDOM
W2 6LG**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **08775318**

Company Director 1

Type: **Person**

Full forename(s): **MR 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**

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 22/12/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **NEIL RICHARD KELSEY**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
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.