



Companies House

AR01 (ef)

Annual Return



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Company Name: **179 RANDOLPH & CO LIMITED**

Company Number: **08151786**

Date of this return: **20/07/2015**

SIC codes: **98000**

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

Situation of Registered Office: **179 RANDOLPH AVENUE
LONDON
GREATER LONDON
W9 1DJ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN**

Surname: **ANDERSON**

Former names:

Service Address: **TOP FLOOR FLAT 179 RANDOLPH AVENUE
LONDON
UNITED KINGDOM
W9 1DJ**

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

Date of Birth: **22/09/1971** *Nationality:* **AMERICAN**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS EMILY GRACE CHINA**

Surname: **DALTON**

Former names:

Service Address: **SECOND FLOOR FLAT 179 RANDOLPH AVENUE
LONDON
UNITED KINGDOM
W9 1DJ**

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

Date of Birth: **05/10/1975** *Nationality:* **BRITISH**

Occupation: **CREATIVE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2015 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: **JOHN ANDERSON**

Name: **ALBA ANDERSON**

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

Name: **TOM DALTON**

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

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID EKMAN-KROOK**

Name: HARRIET BROWNING

Authorisation

Authenticated

This form was authorised by one of the following:

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