



Companies House

for the record

Company Name

50 RANDOLPH AVENUE LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

1621712

Information extracted from
Companies House records on
20th January 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 1621712/03/10

	Current details	Amended details																
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>8 Bentinck Street London W1M 6B+</p>	<p>Address</p> <p>UK Postcode <u>W1U 2BS</u></p>																
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>UK Postcode</p>																
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>UK Postcode</p>																
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>9600</td><td>Residents property management</td></tr></tbody></table>	SIC Code	Description	9600	Residents property management	<table border="1"><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td></td><td></td></tr><tr><td></td><td></td></tr><tr><td></td><td></td></tr><tr><td></td><td></td></tr><tr><td></td><td></td></tr></tbody></table>	SIC CODE	Description										
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9600	Residents property management																	
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<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																		

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Howard Stuart GRANVILLE Address 8 Bentinck Street London W1M 6BJ	Name Address UK Postcode <u>W1U 2BS</u> Date of change <u>31/12/2000</u> Date Howard Stuart GRANVILLE ceased to be secretary (if applicable) <u> / / </u>
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Councillor Robert Jonathan DAVIS Address Flat G 50 Randolph Avenue London Greater London W9 Date of birth 27/09/1957 Nationality British Occupation Solicitor	Name Address UK Postcode <u> / / </u> Date of birth <u> / / </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> / / </u> Date Councillor Robert Jonathan DAVIS ceased to be director (if applicable) <u> / / </u>
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Gary HUSBAND Address 50 Randolph Avenue London W9 1BE Date of birth 14/06/1960 Nationality British Occupation Musician	Name Address UK Postcode <u> / / </u> Date of birth <u> / / </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> / / </u> Date Gary HUSBAND ceased to be director (if applicable) <u> / / </u>

> **Director**
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details	Amended details
Name David Richard SEYMOUR	Name _____
Address 50 Randolph Avenue London W9 1BE	Address _____ _____ _____
Date of birth 07/03/1954	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____
Nationality British	Occupation _____
Occupation Computer Programmer	Date of change _ _ / _ _ / _ _ _ _ Date David Richard SEYMOUR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 11 Aggregate Nominal Value of issued shares £11.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 11 Total Nominal value of shares issued £11.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name Georgina CAVE Address 48 Randolph Avenue London W9 1BE Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Georgina CAVE Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
>	Shareholder Name Mark CAVE Address 48 Randolph Avenue London W9 1BE Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mark CAVE Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
>	Shareholder Name Robert DAVIS Address 8 Bentinck Street London W1M 6BJ Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____	Shares transferred by Robert DAVIS Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred		
>	Shareholder Name Eldon Jacob ELDER	Name 				
	Address Flat D 50 Randolph Avenue London W9 1BE	Address 				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Shares held Class 	Number 1	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
			Shares transferred by Eldon Jacob ELDER			
>	Shareholder Name Mr Gary HUSBAND	Name 				
	Address 50 Randolph Avenue London W9 1BE	Address 				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Shares held Class 	Number 1	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
			Shares transferred by Mr Gary HUSBAND			
>	Shareholder Name Martin IBBOTSON	Name 				
	Address Flat J 50 Randolph Avenue London W9 1BE	Address 				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Shares held Class 	Number 1	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
			Shares transferred by Martin IBBOTSON			

Current details		Amended details		Shares transferred			
>	Shareholder Name KEMPRIDE LTD	Name <hr/>					
	Address 47 Brunswick Place London N1 6EE	Address <hr/> <hr/> <hr/>					
		UK Postcode _ _ _ _ _		Shares transferred by KEMPRIDE LTD			
	Shares held Class Ordinary	Number 1	Shares held Class <hr/> <hr/>	Number <hr/> <hr/>	Class <hr/> <hr/>	Number <hr/> <hr/>	Date of transfer <hr/> <hr/>
>	Shareholder Name Hassan Ali MIKAIL	Name <hr/>					
	Address Flat E 50 Randolph Avenue London W9 1BE	Address <hr/> <hr/> <hr/>		This shareholder jointly owns this shareholding with the following 1 shareholders			
		UK Postcode _ _ _ _ _		Shares transferred by Hassan Ali MIKAIL			
	Shares held Class Ordinary	Number 1	Shares held Class <hr/> <hr/>	Number <hr/> <hr/>	Class <hr/> <hr/>	Number <hr/> <hr/>	Date of transfer <hr/> <hr/>
>	Shareholder Name Maria Teresa RODRIGUEZ LOJO	Name <hr/>					
	Address Flat E 50 Randolph Avenue London W9 1BE	Address <hr/> <hr/> <hr/>		This shareholder jointly owns this shareholding with the previous 1 shareholders			
		UK Postcode _ _ _ _ _		Shares transferred by Maria Teresa RODRIGUEZ LOJO			
	Shares held Class Ordinary	Number 1	Shares held Class <hr/> <hr/>	Number <hr/> <hr/>	Class <hr/> <hr/>	Number <hr/> <hr/>	Date of transfer <hr/> <hr/>

Current details		Amended details		Shares transferred		
>	Shareholder Name Clive Nicholas PINE	Name 		This shareholder jointly owns this shareholding with the following 1 shareholders		
	Address Flat F 50 Randolph Avenue London W9 1BE	Address 				
	Shares held Class Ordinary	Number 1	UK Postcode 	Shares transferred by Clive Nicholas PINE		
		Shares held Class 	Number 	Class 	Number 	Date of transfer
>	Shareholder Name Sonia Lynette PINE	Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders		
	Address Flat T 50 Randolph Avenue London W9 1BE	Address 				
	Shares held Class Ordinary	Number 1	UK Postcode 	Shares transferred by Sonia Lynette PINE		
		Shares held Class 	Number 	Class 	Number 	Date of transfer
>	Shareholder Name David SEYMOUR	Name 				
	Address 2 Granville Road London N4 4EL	Address 				
	Shares held Class Ordinary	Number 1	UK Postcode 	Shares transferred by David SEYMOUR		
		Shares held Class 	Number 	Class 	Number 	Date of transfer

Current details		Amended details		Shares transferred		
<div>> Shareholder Name Mrs Patricia WILSON</div>		Name				
		Address				
Address Gladwyns Sheering Road Hatfield Heath Bishops Stortford Herts CM22 7LL				Shares transferred by Mrs Patricia WILSON		
UK Postcode						
Shares held		Shares held				
Class	Number	Class	Number	Class	Number	Date of transfer
Ordinary	1					__/__/__
						__/__/__
<div>> Shareholder Name Nicola ZATLAND</div>		Name				
		Address				
Address Flat H 50 Randolph Avenue London W9 1BE				Shares transferred by Nicola ZATLAND		
UK Postcode						
Shares held		Shares held				
Class	Number	Class	Number	Class	Number	Date of transfer
Ordinary	1					__/__/__
						__/__/__

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
 (Director / Secretary)

Date

06/02/2001

This date must not be earlier than the
return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 6/2/2001
- If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **6th February 2002** please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
 Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

FREEMAN Box (Ref RD)

Telephone number inc code

020 7 486 9041

Address

8 BENTWICK STREET
LONDON

DX number if applicable

9045

DX exchange

W1U 2B5

Postcode

W1U 2B5