



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **50 RANDOLPH AVENUE LIMITED**

Company Number: **01621712**

Date of this return: **06/02/2013**

SIC codes: **98000**

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

Situation of Registered Office: **8 BENTINCK STREET
LONDON
W1U 2BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HOWARD STUART**

Surname: **GRANVILLE**

Former names:

Service Address: **8 BENTINCK STREET
LONDON
W1U 2BJ**

Company Director ***I***

Type: **Person**

Full forename(s): **MS ROKSANA**

Surname: **CIURYSEK**

Former names:

Service Address: **48 RANDOLPH AVENUE
LONDON
ENGLAND
W9 1BE**

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

Date of Birth: **09/06/1974** *Nationality:* **POLISH**

Occupation: **BANKER**

Company Director 2

Type: **Person**

Full forename(s): **COUNCILLOR ROBERT JONATHAN**

Surname: **DAVIS**

Former names:

Service Address: **FLAT G 50 RANDOLPH AVENUE
LONDON
GREATER LONDON
W9 1BE**

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

Date of Birth: **27/09/1957**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 3

Type: **Person**

Full forename(s): **MR GARY**

Surname: **HUSBAND**

Former names:

Service Address: **50 RANDOLPH AVENUE
LONDON
W9 1BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1960**

Nationality: **BRITISH**

Occupation: **MUSICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	11
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2013 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: **GARY HUSBAND**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **ROBERT DAVIS**

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

Name: **SONIA PINE**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **RUSSELL PARK**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: ROSKANA CIURYSEK

Name: JARET GEDIR

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: APTIN KHANBAGHI

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL CLIVE BLANE

Name: JILL CAROLINE BLANE

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: JADE HOLLY MORRIS

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: ALAN HONARMAND

Authorisation

Authenticated

This form was authorised by one of the following:

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