Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **09/02/2015**

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Company Name:	**50 RANDOLPH AVENUE LIMITED**
Company Number:	**01621712**
Date of this return:	**05/02/2015**
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 *1*

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**	*Number allotted*	**11**
		Aggregate nominal value	**11**
Currency	**GBP**	*Amount paid per share*	**11**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**11**
		Total aggregate nominal value	**11**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2015 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: **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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-03-31
Name: JADE HOLLY MORRIS

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

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: CELIA MARGARET MULLINS

Authorisation

Authenticated

This form was authorised by one of the following:

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