



Companies House
— for the record —

363a_(ef)

Annual Return



XCI4YDBH

Received for filing in Electronic Format on the: **16/09/2009**

Company Name: **37 RANDOLPH AVENUE LIMITED**

Company Number: **01698137**

Company Details

Period Ending: **14/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**39C RANDOLPH AVENUE
LONDON
W9 1BQ**

*Register of
Members Address:*

**C/O MAXWELL
WINWARD LLP 100
LUDGATE HILL
LONDON
EC4M 7RE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BRIGID ANN CROOKES**

Address: **39B RANDOLPH AVENUE
LONDON
W9 1BQ**

Director 1 :

Name: **BRIGID ANN CROOKES**

Address: **39B RANDOLPH AVENUE
LONDON
W9 1BQ**

Date of Birth: **25/03/1959**

Nationality: **BRITISH**

Occupation: **BANKER**

Director 2 :

Name: **RAYMOND JOSEPH LEVINE**

Address: **39C RANDOLPH AVENUE
LONDON
W9 1BQ**

Date of Birth: **30/10/1946**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	6	GBP6
<i>TOTALS</i>		
	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 14/08/2009

Name: **BRIGID CROOKES**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 14/08/2009

Name: **SIMON SCHAMA CBE**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 14/08/2009

Name:

FABIO ROSSI

Address:

Shareholding 4:

1 ORDINARY Shares held as at 14/08/2009

Name:

ANNA MARIA ROSSI

Address:

Shareholding 5:

1 ORDINARY Shares held as at 14/08/2009

Name:

SYLVIA GASPARD-MORO

Address:

Shareholding 6:

1 ORDINARY Shares held as at 14/08/2009

Name:

RAYMOND JOSEPH LEVINE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/09/2009**

Authenticated: **Yes (E/W)**