



Please complete in typescript,
or in bold black capitals.

BS1 651 010235

363a

Annual Return

CHFP001

Company Number 02001513

Company Name in full 71 Randolph Avenue Limited

Date of this return

The information in this return is made up to

Day Month Year

14 / 10 / 18

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

 / /

Registered Office

Show here the address at the date of
this return.

Lynwood House

10 Victors Way

Any change of
registered office
must be notified
on form 287.

Post town

Barnet

County / Region

Herts

UK Postcode

EN 15 15 1T 1Z

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

19600

If the code number cannot be determined,
give a brief description of principal activity.



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

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Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

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Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

Address

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

Country

Solitaire Secretaries Ltd

Lynwood House

10 Victors Way

Barnet

Herts

UK Postcode

| E | N | S | | | 5 | T | Z |

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

Mr

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

12 19 / 11 11 / 11 19 16 13

Forename(s)

John

Surname

Levin

Address

Upper Maisonette, 71 Randolph Avenue

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Maida Vale

Post town

LONDON

County / Region

W9

UK Postcode

LLLL LLL

Country

Nationality

Irish

Business occupation

Insurance Executive

* Voluntary details.

Name * Style / Title

Mr

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

10 18 / 10 18 / 11 19 14 13

Forename(s)

Roger

Surname

Livingstone

Address

1st Floor Flat, 71 Randolph Avenue

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Maida Vale

Post town

LONDON

County / Region

W9 1DW

UK Postcode

LLLL LLL

Country

Nationality

British

Business occupation

Chemist

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	4	£4
Totals	4	£4

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

M. R. Sicell

Date

30/08/2001

† Please delete as appropriate

~~XXXXXX~~ Secretary

**For and on behalf of
Solitaire Secretaries Ltd**

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

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continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Tel _____
DX number _____ DX exchange _____

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
		Day	Month	Year	
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	10 11 / 10 17 / 11 19 15 12		
	Forename(s)	HenoricaCornelia			
	Surname	Van de Broek			
Address		11st Floor Flat, 71 Randolph Avenue			
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Maida Vale			
	Post town	LONDON			
	County / Region	W9 1DW	UK Postcode		
	Country		Nationality	British	
Business occupation		Wholesaler			

* Voluntary details.

Name	* Style / Title				
		Day	Month	Year	
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth			
	Forename(s)				
	Surname				
Address					
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.				
	Post town				
	County / Region		UK Postcode		
	Country		Nationality		
Business occupation					



List of past and present shareholders Schedule to form 363a

Company Number 02001513

Company Name in full 71 Randolph Avenue Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Mr & Miss David Halstead & Christine Evelyn Brewster & Newman</u> Address <u>Garden Flat</u> <u>71 Randolph Avenue</u> <u>Little Venice</u> London UK Postcode <u>W9 2 L L L L L</u>	0200151 1		
Name <u>Mr & Mrs Robert Ian and Lynn Margaret Fitz-Harris</u> Address <u>Ground Floor Flat</u> <u>71 Randolph Avenue</u> <u>Little Venice</u> London UK Postcode <u>W9 2 L L L L L</u>	0200151 1		
Name <u>Mr John Levin</u> Address <u>Upper Maisonette</u> <u>71 Randolph Avenue</u> <u>Maida Vale</u> LONDON, W9 UK Postcode <u>L L L L L L L</u>	0200151 1		

List of past and present shareholders (Continued)

Company Number 02001513

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mr Roger Livingstone Address 1st Floor Flat 71 Randolph Avenue Maida Vale LONDON, W9 1DW UK Postcode L L L L L L L	0200151 1		
Name Mr Daniel Francis Primer Address Ground Floor Flat 71 Randolph Avenue Maida Vale LONDON, W9 1DW UK Postcode L L L L L L L	0200151 0	0200151 1	29/03/2001
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			