



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X11PHVVC

Received for filing in Electronic Format on the: **31/01/2012**

---

*Company Name:* **Ken Randall Associates Limited**

*Company Number:* **02712392**

*Date of this return:* **19/01/2012**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **110 FENCHURCH STREET  
LONDON  
ENGLAND  
ENGLAND  
EC3M 5JT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **R&Q SECRETARIES LIMITED**

*Registered or principal address:* **110 FENCHURCH STREET  
LONDON  
ENGLAND  
ENGLAND  
EC3M 5JT**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **04222508**

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **ALAN KEVIN**

*Surname:* **QUILTER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/04/1951** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **KENNETH EDWARD**

*Surname:*                         **RANDALL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/05/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY £1</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2012 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* : 100 ORDINARY £1 shares held as at the date of this return  
*Name:* RANDALL & QUILTER INVESTMENT HOLDINGS PLC

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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