



Companies House

for the record

Please complete in typescript, or in bold black capitals.

CHFP000

363a

n/m

# Annual Return

Company Number

2908395

Company Name in full

240 Randolph Avenue management  
Company Limited

## Date of this return

The information in this return is made up to

Day Month Year

15/09/2008

## 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

15/09/2009

## Registered Office

Show here the address at the date of this return.

240D Randolph Avenue  
Maids Vale

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

Post town

County / Region

UK Postcode

London

W9 1 1 P F

## Principal business activities

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

7032

Manage Real Estate  
Fee for contract.

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

THURSDAY



A25 \*A4ZL174A\* 281  
05/02/2009  
COMPANIES HOUSE

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 DX 235 Edinburgh  
for companies registered in Scotland or LP - 4 Edinburgh 2

### Register of members

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

*At registered office.*

Post town

County / Region

UK Postcode

### 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.

*N/A.*

Post town

County / Region

UK Postcode

### 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

Please tick the appropriate box

### Company Secretary

\* Voluntary details.

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

Name

\* Style / Title

*Mr*

Forename(s)

*Michael*

Surname

*Jezean*

Address \*\*

*240 Randolph Avenue*

*Maide Vale*

Post town

*London*

County / Region

*London*

UK Postcode

*W9 1PF*

Country

*UK.*

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

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

# Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

<b>Name</b>	<b>* Style / Title</b>	_____		
		Day	Month	Year
Date of birth		11	10	21 1969
Forename(s)		VICTORIA		
Surname		JANE ORR		
<input type="checkbox"/> <b>Address **</b>		240 Randolph Avenue		
		Maide Vale		
Post town		_____		
County / Region		London	UK Postcode	W9 1PF
Country		UK	Nationality	British
Business occupation		Marketing Director		

\* Voluntary details.

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

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

<b>Name</b>	<b>* Style / Title</b>	_____		
		Day	Month	Year
Date of birth		06	09	11 1969
Forename(s)		William		
Surname		ORR		
<input type="checkbox"/> <b>Address **</b>		240 Randolph Avenue		
		Maide Vale		
Post town		London		
County / Region		London	UK Postcode	W9 1PF
Country		UK	Nationality	British
Business occupation		Textile Importer		

**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)*

Totals		

**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

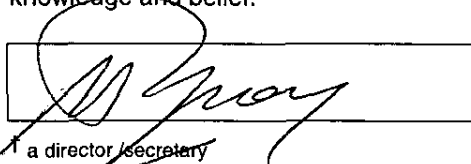
A list of changes is enclosed

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



Date

28/9/2009

† Please delete as appropriate.

a director / secretary

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

continuation sheets.

*(enter number)*

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Michael Tezcan  
 240 Randolph Avenue  
 London      Tel 020 7404 2678  
 DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

# Directors

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<b>Name</b>	<b>* Style / Title</b>	_____		
		Day	Month	Year
	Date of birth	10/07/1951		
	Forename(s)	Michael		
	Surname	Tezcan		
<b>Address **</b>		240A Randolph Avenue		
<input type="checkbox"/>		Hride Vale		
	Post town	London		
	County / Region	London	UK Postcode	W9 1PF
	Country	UK	Nationality	British
	Business occupation	Actor		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	_____		
		Day	Month	Year
	Date of birth	_/_/_/_/_		
	Forename(s)	_____		
	Surname	_____		
<b>Address **</b>		_____		
<input type="checkbox"/>		_____		
	Post town	_____		
	County / Region	_____	UK Postcode	_____
	Country	_____	Nationality	_____
	Business occupation	_____		