



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* 19-21 RANDOLPH CRESCENT LIMITED

*Company Number:* 01705173

*Date of this return:* 14/08/2014

*SIC codes:* 68100

*Company Type:* Private company limited by shares

*Situation of Registered Office:* IVECO HOUSE STATION ROAD  
WATFORD  
ENGLAND  
WD17 1DL

**Officers of the company**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* ALMA

*Surname:* FINN LEVY

*Former names:*

*Service Address:* 21E RANDOLPH CRESCENT  
LONDON  
ENGLAND  
W9 1DP

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 16/09/1932

*Nationality:* BRITISH

*Occupation:* CO DIRECTOR

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SOPHIE**

*Surname:* **HALPERN**

*Former names:*

*Service Address:* **21D RANDOLPH CRESCENT  
LONDON  
ENGLAND  
W9 1DP**

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

*Date of Birth:* **24/02/1942**                      *Nationality:* **BRITISH**  
*Occupation:* **ADVERTISING**

*Company Director 3*

Type: **Person**  
Full forename(s): **MISS GEORGINA KATE WOLFSON**

Surname: **TOWNSLEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1979** Nationality: **BRITISH**

Occupation: **FILM PRODUCER**

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*Company Director 4*

Type: **Corporate**  
Name: **BUSHEY SECRETARIES & REGISTRARS LIMITED**

Registered or  
principal address: **IVECO HOUSE STATION ROAD  
WATFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
WD17 1DL**

*European Economic Area (EEA) Company*

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**  
Registration Number: **03797117**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>9</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>
<i>Prescribed particulars</i>			
<b>9 SHARES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9</b>
		<i>Total aggregate nominal value</i>	<b>9</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2014 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 1 GBP shares held as at the date of this return  
*Name:* JEREMY BARON

*Shareholding 2* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* ALMA FINN LEVY

*Shareholding 3* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MRS SOPHIE HALPERN

*Shareholding 4* : 0 ORDINARY 1 GBP shares held as at the date of this return  
1 shares transferred on 2013-09-02  
*Name:* DIANE ROYAL

*Shareholding 5* : 2 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* OLGA SELIVANOVA

*Shareholding 6* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* CATHERINE SPEED

*Shareholding 7* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* KEITH SUTTON

*Shareholding 8* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MISS GEORGINA KATE WOLFSON TOWNSLEY

*Shareholding 9* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* VINA SERVICES LTD

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### *Authorisation*

*Authenticated*

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

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