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Companies House

for the record

Please complete in typescript, or in bold black capitals.

CHFP000

363a

# 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 / 2009

## 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 / 2010

## Registered Office

Show here the address at the date of this return.

240 RANDOLPH AVENUE  
MAIDA VALE

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

Post town \_\_\_\_\_

County / Region LONDON

UK Postcode W9 1LP

## Principal business activities

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

7032 manage Real Estate  
fee or contract

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

\_\_\_\_\_  
\_\_\_\_\_

FRIDAY

\*AMX42GHW\*  
A24 08/01/2010 364  
COMPANIES HOUSE

Form April 2002

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, 139 Fountainbridge, Edinburgh, EH3 9FF** 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).*

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

Name \* Style / Title

*MR*

Forename(s)

*MICHAEL*

Surname

*TERCAH*

Address \*\*

*240 RANDOLPH AVENUE*

*MAIDA VALE*

Post town

*LONDON*

County / Region

*LONDON*

UK Postcode

*W9 4PF*

Country

*UK*

\*\* 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**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

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

Name \*Style/Title \_\_\_\_\_

Date of birth Day Month Year  
| 1 | 1 | 0 | 2 | 1 | 1 | 9 | 6 | 9

Forename(s) VICTORIA

Surname JANE ORR

Address †† 240D RANDOLPH AVENUE

MAIDA VALE

Post town \_\_\_\_\_

County/Region LONDON

UK Postcode W 9 L L 4 P F L

Country UK

Nationality BRITISH

Business occupation MARKETING DIRECTOR

†† Tick the 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.

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

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

Name \*Style/Title \_\_\_\_\_

Date of birth Day Month Year  
| 0 | 6 | 0 | 9 | 1 | 1 | 9 | 6 | 9

Forename(s) WILLIAM

Surname ORR

Address †† 240D RANDOLPH AVENUE

MAIDA VALE

Post town LONDON

County/Region LONDON

UK Postcode W 9 L L 4 P F L

Country UK

Nationality BRITISH

Business occupation TEXTILE IMPORTER

†† Tick the 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.

**Issue 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)

|               |  |  |
|---------------|--|--|
|               |  |  |
|               |  |  |
|               |  |  |
|               |  |  |
| <b>Totals</b> |  |  |

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper      In another format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**



Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**



A list containing shareholder changes is enclosed



→ For private or non-traded public companies, please complete **Schedule A**

→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

**Certificate**

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

Signed

*[Signature]*

Date

27/11/2009

\* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques 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

290 RANDOLPH AVENUE

LONDON

DX number 02074042678 DX exchange

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

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

Name \*Style/Title \_\_\_\_\_

Date of birth \_\_\_\_\_  
Day Month Year  
1 0 10 7 11 19 5 12

Forename(s) MICHAEL

Surname TEZCAN

Address †† 240A RANDOLPH AVENUE

MAIDA VALE

Post town LONDON

County/Region LONDON

UK Postcode W9 L L L P F L

Country UK

Nationality BRITISH

Business occupation ACTOR.

†† Tick the 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.

**Directors**

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\* Voluntary details

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

Name \*Style/Title \_\_\_\_\_

Date of birth \_\_\_\_\_  
Day Month Year  
0 1 10 2 11 19 7 15

Forename(s) HAJEEB

Surname VOHRA

Address †† 240B RANDOLPH AVENUE

MAIDA VALE

Post town \_\_\_\_\_

County/Region LONDON

UK Postcode W9 L L L P F L

Country UK

Nationality PAKISTANI

Business occupation STUDENT.

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