



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.GOLDSTEIN LIMITED**

Company Number: **00284831**

Date of this return: **03/09/2013**

SIC codes: **68209**

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

Situation of Registered Office: **C/O SSM ACCOUNTANTS LIMITED
1 WINCHESTER PLACE
NORTH STREET
POOLE
DORSET
UNITED KINGDOM
B15 1NX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID DANIEL**

Surname: **MORRIS #**

Former names:

Service Address:

NW4

Company Director **1**

Type: **Person**

Full forename(s): **MR CHARLES LEONARD**

Surname: **CORMAN**

Former names:

Service Address: **24 DALEHAM GARDENS
LONDON
NW3 5DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/10/1934** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID DANIEL**

Surname: **MORRIS #**

Former names:

Service Address:

NW4

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/07/1969** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 112501 |
| | | <i>Aggregate nominal value</i> | 112501 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

VOTING AND ELIGIBLE FOR DIVIDENDS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 112501 |
| | | <i>Total aggregate nominal value</i> | 112501 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2013 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 : **31501 ORDINARY shares held as at the date of this return**
Name: **RUTH SANDRA MORRIS**

Shareholding 2 : **8250 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH PUSHETT**

Shareholding 3 : **31500 ORDINARY shares held as at the date of this return**
Name: **CHARLES LEONARD CORMAN**

Shareholding 4 : **8250 ORDINARY shares held as at the date of this return**
Name: **SARA JO BEN-ZVI**

Shareholding 5 : **12375 ORDINARY shares held as at the date of this return**
Name: **JONATHAN CORMAN**

Shareholding 6 : **12375 ORDINARY shares held as at the date of this return**
Name: **TANYA CORMAN**

Shareholding 7 : **8250 ORDINARY shares held as at the date of this return**

Name:

DAVID DANIEL MORRIS

Authorisation

Authenticated

This form was authorised by one of the following:

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