



Companies House

AR01 (ef)

Annual Return



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X403HVBVN

Company Name: **A. LEVY & SON LIMITED**

Company Number: **00487019**

Date of this return: **28/01/2015**

SIC codes: **47710**

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

Situation of Registered Office: **64 NEW CAVENDISH STREET
LONDON
W1G 8TB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEVEN WILLIAM GUY**

Surname: **COHEN**

Former names:

Service Address: **37 LOUDOUN ROAD
LONDON
NW8 0NE**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEVEN WILLIAM GUY**

Surname: **COHEN**

Former names:

Service Address: **37 LOUDOUN ROAD
LONDON
NW8 0NE**

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

Date of Birth: **14/10/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR SIMON JOHN**

Surname: **COOPER**

Former names:

Service Address: **THE LAURELS
DE BEAUVOIR CHASE
DOWNHAM BILLERICAY
ESSEX
CM11 1PR**

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

Date of Birth: **25/12/1961** *Nationality:* **BRITISH**
Occupation: **RETAIL DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MISS ANNA JOY**

Surname: **DANIELI**

Former names:

Service Address: **40 MONTPELIER STREET
LONDON
SW7 1HD**

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

Date of Birth: **09/10/1953**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR ALAN STEVEN**

Surname: **JACOBS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1962**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **MOHAMMED MIRAJ**

Surname: **KHAN**

Former names:

Service Address: **APARTMENT 110 WESTFIELD
15 KIDDERPORE AVENUE
LONDON
NW3 7SJ**

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

Date of Birth: **27/08/1971** *Nationality:* **BRITISH**

Occupation: **PURCHASING DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MICHAEL JAMES**

Surname: **RAINER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/04/1968** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **YECHEZKEL**

Surname: **YECHIEL**

Former names:

Service Address: **2 ADDISON CRESCENT
LONDON
W14 8JY**

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

Date of Birth: **13/10/1971** *Nationality:* **BRITISH**

Occupation: **CLOTHES MANUFACTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000000
		<i>Aggregate nominal value</i>	5000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY - ORDINARY VOTING SHARES RANKED EQUALLY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000000
		<i>Total aggregate nominal value</i>	5000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2015 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 : **5000000 ORDINARY shares held as at the date of this return**
Name: **MARLOW RETAIL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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