



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/12/2015**

X4LTNSL5

Company Name: **KISHARON**

Company Number: **01259900**

Date of this return: **14/11/2015**

SIC codes: **85200**
87200

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

Situation of Registered Office: **54 PARSON STREET**
PARSON STREET
LONDON
NW4 1TP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **DARNELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS EMMA NATHALIE**

Surname: **CASTLETON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1971** Nationality: **BRITISH**
Occupation: **MEDIA CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **PHILIP**

Surname: **GOLDBERG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1956**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

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

Surname: **KLEIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1978**

Nationality: **BRITISH**

Occupation: **PROPERT INVESTMENT**

Company Director **4**

Type: **Person**
Full forename(s): **MR JEREMY**

Surname: **KON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1955** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **5**

Type: **Person**
Full forename(s): **MR IRVING MARC**

Surname: **LERNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1977** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **LEVY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1966** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **7**

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

Surname: **LOFTUS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **MR LEO**

Surname: **NOE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1953** Nationality: **BRITISH**

Occupation: **PROPERTY DIRECTOR**

Company Director 9

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

Surname: **RASOULY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1961** Nationality: **BRITISH**

Occupation: **CONSULTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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