



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/10/2011**

**XYDUYY42**

*Company Name:* **UNITED SYNAGOGUE KASHRUT BOARD(THE)**

*Company Number:* **02089374**

*Date of this return:* **19/09/2011**

*SIC codes:* **9131**

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

*Situation of Registered Office:* **305 BALLARDS LANE  
LONDON  
N12 8GB**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **FREI**

*Former names:*

*Service Address:* **109 PRINCES PARK AVENUE  
LONDON  
NW11 0JS**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR STEPHEN RICHARD NIGEL**

*Surname:*                                **FENTON**

*Former names:*

*Service Address:*                        **SUMMERLAND OLD HALL DRIVE  
PINNER  
MIDDLESEX  
HA5 4SW**

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

*Date of Birth:*    **26/03/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RUSSELL IVOR**

*Surname:* **KETT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **24/05/1953** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR OF  
HOTEL CONSULTANCY**

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## *Company Director* 3

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

*Surname:* **LUBINSKY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **28/01/1959** *Nationality:* **BRITISH**  
*Occupation:* **FINANCIAL MGMT  
CONSULTANCY**

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*Company Director* 4

Type: **Person**  
Full forename(s): **MR BRIAN JACK**

Surname: **MARKESON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **22/07/1948** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MR JONATHAN MARK**

Surname: **MILLER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **02/01/1964** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

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*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **MR STEPHEN HOWARD JOHN**

*Surname:*                            **PACK**

*Former names:*

*Service Address:*                **64 CAMLET WAY  
HADLEY WOOD  
HERTFORDSHIRE  
EN4 0NX**

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

*Date of Birth:*    **26/04/1950**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR RUSSELL PAUL**

*Surname:* **TENZER**

*Former names:*

*Service Address:* **1 FALLOWFIELD  
STANMORE  
MIDDLESEX  
HA7 3DF**

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

*Date of Birth:* **21/11/1956** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

### *Authorisation*

*Authenticated*

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

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