



Companies House
— for the record —

AR01 (ef)

Annual Return



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X12CSLMQ

Company Name: **'ALL ABOARD' SHOPS LIMITED**

Company Number: **02571767**

Date of this return: **31/12/2011**

SIC codes: **88990**

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

Situation of Registered Office: **STELLA LUCAS HOUSE 105 HIGH STREET
EDGWARE
MIDDLESEX
ENGLAND
HA8 7DB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLYN RUTH**

Surname: **MARKS**

Former names:

Service Address: **3 HEATHER WALK
EDGWARE
MIDDLESEX
HA8 9TS**

Company Director **1**

Type: **Person**

Full forename(s): **MR IRVING HOWARD**

Surname: **BRECKER**

Former names:

Service Address: **27 ELSWORTHY ROAD
HAMPSTEAD
LONDON
NW3 3BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1942** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Company Director **2**

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

Surname: **GREEN**

Former names:

Service Address: **26 HARTSBOURNE PARK
180 HIGH ROAD
BUSHEY HEATH
HERTFORDSHIRE
ENGLAND
WD23 1SD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1933** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **ALAN CYRIL**

Surname: **MILLETT**

Former names:

Service Address: **19 HILL VIEW
2-4 PRIMROSE HILL ROAD
LONDON
NW3 3AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1928**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

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

Surname: **PINNICK**

Former names:

Service Address: **34 BARNET GATE LANE
BARNET
HERTFORDSHIRE
ENGLAND
EN5 2AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1935** *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.