



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/01/2013**

X1Z9HDIO

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

Company Number: **02571767**

Date of this return: **31/12/2012**

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: **UNITED KINGDOM**

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

Occupation: **ESTATE AGENT**

Company Director 2

Type: **Person**

Full forename(s): **MR BRIAN ANTHONY**

Surname: **FINCH**

Former names:

Service Address: **52 MIDDLEWAY
LONDON
UNITED KINGDOM
NW11 6SG**

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

Date of Birth: **31/03/1953**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

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 4

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 **5**

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.