



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* 'ALL ABOARD' SHOPS LIMITED

*Company Number:* 02571767

*Date of this return:* 31/12/2015

*SIC codes:* 88990

*Company Type:* Private company limited by guarantee

*Situation of Registered Office:* STELLA LUCAS HOUSE 105 HIGH STREET  
EDGWARE  
MIDDLESEX  
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:*   **\*\*/01/1942**                                *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:* **\*\*/03/1953**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MRS FLORENCE HILDA**

Surname:                           **KAUFMANN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **\*\*/08/1942**                                Nationality:   **BRITISH**

Occupation:     **COMPANY DIRECTOR**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR ROBERT LIONEL**

Surname:                           **LIPSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **\*\*/01/1949**                                Nationality:   **BRITISH**

Occupation:     **COMPANY DIRECTOR**

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## *Company Director* 5

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

Surname: **ROSE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/06/1946** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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## *Company Director* 6

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

Surname: **WERNICKE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

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

Occupation: **RETIRED**

## *Authorisation*

*Authenticated*

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

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