



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/03/2016**

**X529QLQP**

*Company Name:* **Z & Z INVESTMENTS LIMITED**

*Company Number:* **02588268**

*Date of this return:* **05/03/2016**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **25 VALIANT HOUSE  
VICARAGE CRESCENT  
LONDON  
SW11 3LU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR ZVI**

*Surname:* **HERZENSHTein**

*Former names:*

*Service Address:* **25 VALIANT HOUSE  
VICARAGE CRESCENT  
LONDON  
SW11 3LU**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR ZVI**

*Surname:* **HERZENSHTein**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/08/1933**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

*Company Director* 2

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

*Surname:* **ZINS**

*Former names:*

*Service Address:* **31 VALIANT HOUSE  
VICARAGE CRESCENT  
LONDON  
SW11 3LU**

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

*Date of Birth:* **\*\*/06/1927** *Nationality:* **BRITISH**  
*Occupation:* **ARCHITECT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS, NO RESTRICTIONS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **Z. HERZENSHTEIN**

*Shareholding 2* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **ELAINE ZINS**

## Authorisation

*Authenticated*

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

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