



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/06/2016**

**X5A22WTL**

*Company Name:* **63 REDINGTON ROAD LIMITED**

*Company Number:* **02932897**

*Date of this return:* **25/05/2016**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **EGALE 1 80 ST ALBANS ROAD  
WATFORD  
HERTS  
ENGLAND  
WD17 1DL**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **KAYE**

*Former names:*

*Service Address:*        **FLAT C 63 REDINGTON ROAD  
HAMPSTEAD  
LONDON  
UNITED KINGDOM  
NW3 7RP**

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

*Date of Birth:*    **\*\*/01/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **TEXTILE AGENT**

*Company Director* 2

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

*Surname:* **KITCHENER**

*Former names:*

*Service Address:* **63E REDINGTON ROAD  
LONDON  
UNITED KINGDOM  
NW3 7RP**

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

*Date of Birth:* **\*\*/10/1966** *Nationality:* **BRITISH**  
*Occupation:* **BARRISTER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MS KARIN ERIKA**

*Surname:*                           **ORLIK**

*Former names:*

*Service Address:*                **FLAT B 63 REDINGTON ROAD  
LONDON  
UNITED KINGDOM  
NW3 7RP**

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

*Date of Birth:*    **\*\*/06/1942**

*Nationality:*   **BRITISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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>

### *Prescribed particulars*

THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO ONE VOTE PER SHARE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2016 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* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR & MRS LAURENCE BRIAN & L A KAYE

*Shareholding 2* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR NEIL DAVID KITCHENER

*Shareholding 3* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MRS CAROLYN MARGARET MITCHELL

*Shareholding 4* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR & MRS NODIR & FIRUZA NORMATOV

*Shareholding 5* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MS KARIN ERIKA ORLIK

*Shareholding 6* : 0 ORDINARY 1 GBP shares held as at the date of this return  
1 shares transferred on 2016-02-05  
*Name:* MS BERNICE SANDRA SILVERMAN

## *Authorisation*

*Authenticated*

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

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