



Companies House

AR01 (ef)

Annual Return



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Company Name: **63 REDINGTON ROAD LIMITED**

Company Number: **02932897**

Date of this return: **25/05/2015**

SIC codes: **68320**

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

Situation of Registered Office: **IVECO HOUSE STATION ROAD
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
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: **03/01/1947** *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: **18/10/1966** *Nationality:* **BRITISH**
Occupation: **BARRISTER**

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: **12/06/1942**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **MS BERNICE SANDRA**

Surname: **SILVERMAN**

Former names:

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

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

Date of Birth: **17/03/1947**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2015 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: MR & MRS NODIR & FIRUZA NORMATOV

Shareholding 4 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MS KARIN ERIKA ORLIK

Shareholding 5 : 1 ORDINARY 1 GBP shares held as at the date of this return
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.