



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X180PAQ2**

*Company Name:* **FINEMART LIMITED**

*Company Number:* **03556355**

*Date of this return:* **01/05/2012**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **NEW BURLINGTON HOUSE 1075 FINCHLEY ROAD  
LONDON  
UNITED KINGDOM  
NW11 0PU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MRS ESTER**

*Surname:* **KERNKRAUT**

*Former names:*

*Service Address:* **THE KNOLL FOUNTAYNE ROAD  
LONDON  
UNITED KINGDOM  
N16 7EA**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **ELI**

*Surname:*                            **KERNKRAUT**

*Former names:*

*Service Address:*                **THE KNOLL FOUNTAYNE ROAD  
LONDON  
UNITED KINGDOM  
N16 7EA**

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

*Date of Birth:*    **27/02/1948**                                *Nationality:*    **USA**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JACOB**

*Surname:* **KERNKRAUT**

*Former names:*

*Service Address:* **66A CHARDMORE ROAD  
LONDON  
UNITED KINGDOM  
N16 6JH**

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

*Date of Birth:* **30/01/1974** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY MANAGER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JOSEPH**

*Surname:*                **KERNKRAUT**

*Former names:*

*Service Address:*        **76 FILEY AVENUE  
LONDON  
UNITED KINGDOM  
N16 6JJ**

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

*Date of Birth:*    **23/01/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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 SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2012 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **JACOB KERNKRAUT**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **JOSEPH KERNKRAUT**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **MOSHE KERNKRAUT**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **SHULEM KERNKRAUT**

## *Authorisation*

*Authenticated*

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

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