



Companies House

AR01 (ef)

Annual Return



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Company Name: **FINEMART LIMITED**

Company Number: **03556355**

Date of this return: **01/05/2015**

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 ***1***

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2015 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 : **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.