

# **AR01** (ef)

### **Annual Return**



X48PNLGZ

Received for filing in Electronic Format on the:

02/06/2015

Company Name: 10 1

10 Raleigh Close Freehold Limited

Company Number:

06920674

Date of this return:

01/06/2015

SIC codes:

68310

Company Type:

Private company limited by shares

Situation of Registered

Office:

NICHOLAS HOUSE RIVER FRONT

**ENFIELD** 

**MIDDLESEX** 

UNITED KINGDOM

EN13FG

Officers of the company

Company Secretary	1
Type:	Person
	DIANA
Surname:	WESTON
Former names:	
Service Address:	FLAT 2 CADOGAN COURT
	10 RALEIGH CLOSE LONDON
	ENGLAND
	NW4 2TD

Company Director Type: Full forename(s):	1 Person BETTY
Surname:	KORN
Former names:	
Service Address:	5, CADOGAN COURT, 10, RALEIGH CLOSE, LONDON UNITED KINGDOM NW4 2TD
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 14/10/1936 Occupation: DIRECTOR	Nationality: BRITISH

Company Director 2

Type: Person

Full forename(s): DIANA

Surname: WESTON

Former names:

Service Address: FLAT 2 CADOGAN COURT

10 RALEIGH CLOSE

LONDON ENGLAND NW4 2TD

Country/State Usually Resident: ENGLAND

Date of Birth: 05/09/1947 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 9

Aggregate nominal 9

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

# Statement of Capital (Totals) Currency GBP Total number of shares Total aggregate nominal value 9

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2015 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 shares held as at the date of this return

Name: NEIL HOWARD BOOKATZ

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: SARAH EZRA

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: CELIA GLUCK

Name: LESIE FERDINAND GLUCK

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: DANIEL SIMON GRUNBAUM

Name: NOEMI BELLA GRUNBAUM

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

Name: BETTY KORN

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: SIMON GIDEON KREDITOR

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: DEBORAH MIRIAM MICHAELSON

Name: ANDREW MICHAEL MYERS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: HAZEL ESTELLE SWERDLOW

Name: ARNOLD SWERDLOW

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: DIANA WESTON

### Authorisation

Authenticated

This form was authorised by one of the following:

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