



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **L & P KAUFMAN LTD**

*Company Number:* **09385589**

*Date of this return:* **12/01/2016**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **220 THE VALE  
LONDON  
ENGLAND  
NW11 8SR**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR LEO**

*Surname:*                            **KAUFMAN**

*Former names:*

*Service Address:*                **100 PRINCES PARK AVENUE  
LONDON  
ENGLAND  
NW11 0JX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/04/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PAULINE**

*Surname:* **KAUFMAN**

*Former names:*

*Service Address:* **100 PRINCES PARK AVENUE  
LONDON  
ENGLAND  
NW11 0JX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1959** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **STEPHEN**

*Surname:*                **KAUFMAN**

*Former names:*

*Service Address:*        **28 ASHBOURNE AVENUE  
LONDON  
ENGLAND  
NW11 0DR**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/04/1980**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **ESTHER**

*Surname:* **GROSSNASS**

*Former names:*

*Service Address:* **48 HALLSWELLE ROAD  
LONDON  
ENGLAND  
NW11 0DJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/03/1979** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **GITA**

*Surname:*                **STROM**

*Former names:*

*Service Address:*        **22 ASHBOURNE AVENUE  
LONDON  
ENGLAND  
NW11 0DR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/05/1984**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **6**

*Type:*                      **Person**  
*Full forename(s):*        **MIRIAM**

*Surname:*                **SPRUNG**

*Former names:*

*Service Address:*        **4B HILLCREST AVENUE**  
                                 **LONDON**  
                                 **ENGLAND**  
                                 **NW11 0EN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/09/1992**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **JUDITH**

*Surname:* **WEISZ**

*Former names:*

*Service Address:* **100 PRINCES PARK AVENUE  
LONDON  
ENGLAND  
NW11 0JX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/08/1996** *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*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

## 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 12/01/2016 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2016-01-11**

*Name:* **SABREENA PASHA**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **LEO KAUFMAN**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PAULINE KAUFMAN**

## *Authorisation*

*Authenticated*

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

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