



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **K.K.L. EXECUTOR AND TRUSTEE COMPANY LIMITED**

*Company Number:* **00453042**

*Date of this return:* **01/12/2011**

*SIC codes:* **69102**

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

*Situation of Registered Office:* **JNF HOUSE  
SPRING VILLA PARK  
EDGWARE  
MIDDLESEX  
HA8 7ED**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **MR GORDON**

*Surname:* **HAUSMANN**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**

Full forename(s): ELAN

Surname: GORJI

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/03/1978

Nationality: BRITISH

Occupation: PROPERTY MANAGER

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*Company Director* 2

Type: **Person**

Full forename(s): SAMUEL

Surname: HAYEK

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/08/1953

Nationality: BRITISH

Occupation: DIRECTOR

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### *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **DR. MICHAEL JEFFREY**

*Surname:* **SINCLAIR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **20/12/1942** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *Company Director* 4

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

*Surname:* **WAISMAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **16/05/1969** *Nationality:* **BRITISH**

*Occupation:* **LETTINGS MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>250000</b>
		<i>Aggregate nominal value</i>	<b>250000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>250000</b>
		<i>Total aggregate nominal value</i>	<b>250000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2011 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:* **AIB (NOMINEES) LTD**

*Shareholding 2* : **249999 ORDINARY shares held as at the date of this return**  
*Name:* **JNF CHARITABLE TRUST**

## Authorisation

*Authenticated*

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

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