



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1NMQ3M2**

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

*Company Number:* **00453042**

*Date of this return:* **01/12/2012**

*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*

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## *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**

*Company Director* 2

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

*Surname:* **HAUSMANN**

*Former names:*

*Service Address:* **C/O C/O CH. HAUSMANN & CO.  
5 DE WALDEN COURT  
85 NEW CAVENDISH STREET  
LONDON  
ENGLAND  
W1W 6XD**

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

*Date of Birth:* **09/06/1945** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

*Company Director*    **3**

*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* 4

*Type:* **Person**

*Full forename(s):* **MR BENJAMIN ELIEZER**

*Surname:* **PERL**

*Former names:*

*Service Address:* **8 GOODYERS GARDENS  
LONDON  
UNITED KINGDOM  
NW4 2HD**

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

*Date of Birth:* **27/01/1945** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*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*    **6**

*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 01/12/2012 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* : **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.