



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **63 REDINGTON ROAD LIMITED**

Company Number: **02932897**

Date of this return: **25/05/2013**

SIC codes: **68320**

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

Situation of Registered Office: **REAR OFFICE 1ST FLOOR
43-45 HIGH ROAD BUSHEY HEATH
BUSHEY
HERTS
UNITED KINGDOM
WD23 1EE**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **LAURENCE BRIAN**

Surname: **KAYE**

Former names:

Service Address: **FLAT C
63 REDINGTON ROAD HAMPSTEAD
LONDON
NW3 7RP**

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

Date of Birth: **03/01/1947** *Nationality:* **BRITISH**

Occupation: **TEXTILE AGENT**

Company Director 2

Type: **Person**

Full forename(s): **NEIL DAVID**

Surname: **KITCHENER**

Former names:

Service Address: **63E REDINGTON ROAD
LONDON
NW3 7RP**

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

Date of Birth: **18/10/1966** *Nationality:* **BRITISH**

Occupation: **BARRISTER**

Company Director **3**

Type: **Person**

Full forename(s): **MS KARIN ERIKA**

Surname: **ORLIK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/06/1942**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **BERNICE SANDRA**

Surname: **SILVERMAN**

Former names:

Service Address: **FLAT A 63 REDINGTON ROAD
HAMPSTEAD
LONDON
NW3 7RP**

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

Date of Birth: **17/03/1947**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
5 SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2013 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: **MRS FIRUZA NORMATOVA**

Name: **MR NODIR NORMATOVA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MR NEIL KITCHENER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS LYNNE A KAYE KAYE**

Name: **MR LAURENCE B KAYE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **KARIN ORLIK**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS BERNICE SILVERMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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