



Companies House
— for the record —

363a_(ef)

Annual Return



XLUR9ATF

Received for filing in Electronic Format on the: **18/06/2009**

Company Name: **96 AMHURST PARK LIMITED**

Company Number: **04798732**

Company Details

Period Ending: **13/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**44 RIVERSIDE ROAD
LONDON
N15 6DA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JACK ACKSTINE**

Address: **5 CLIFTON GARDENS
LONDON
N15 6AP**

Director 1 :

Name: **JACK ACKSTINE**

Address: **5 CLIFTON GARDENS
LONDON
N15 6AP**

Date of Birth: **29/07/1979** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 2 :

Name: **AVROHOM GEDALIA
MARGOLIS**

Address: **44 RIVERSIDE ROAD
LONDON
N15 6DA**

Date of Birth: **12/06/1970** *Nationality:* **BRITISH**

Occupation: **BUILDING CONTRACTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	6	GBP6
<i>TOTALS</i>		
	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 13/06/2009

Name: **EUCLEIA ASSIS HILL**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 13/06/2009

Name: **JACK ACKSTINE**

Address:

Name: **AVROHOM GEDALIA MARGOLIS**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 13/06/2009

Name: **NAJWA ZOUAD**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 13/06/2009

Name: **SAMUEL LANYON-JONES**

Address:

Shareholding 5:

1 ORDINARY Shares held as at 13/06/2009

Name:

DEBBIE RHODEN

Address:

Name:

JAMES THOMAS

Address:

Shareholding 6:

1 ORDINARY Shares held as at 13/06/2009

Name:

BERNADETTE JOSEPHINE BOYLE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/06/2009**

Authenticated: **Yes (E/W)**