



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **96 AMHURST PARK LIMITED**

*Company Number:* **04798732**

*Date of this return:* **13/06/2013**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **44 RIVERSIDE ROAD  
LONDON  
N15 6DA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JACK**

*Surname:* **ACKSTINE**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JACK**

*Surname:*                **ACKSTINE**

*Former names:*

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

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

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

*Occupation:*    **MANAGING DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **AVROHOM GEDALIA**

*Surname:* **MARGOLIS**

*Former names:*

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

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

*Date of Birth:* **12/06/1970** *Nationality:* **BRITISH**  
*Occupation:* **BUILDING CONTRACTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>6</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>6</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> |

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>6</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>6</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2013 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:* EUCLEIA ASSIS HILL

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* AVROHOM GEDALIA MARGOLIS

*Name:* JACK ACKSTINE

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* NAJWA ZOUAD

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* SAMUEL LANYON-JONES

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* JAMES THOMAS

*Name:* DEBBIE RHODEN

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* BERNADETTE JOSEPHINE BOYLE

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### *Authorisation*

*Authenticated*

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

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