



Companies House
— for the record —

AR01 (ef)

Annual Return



XI4CJKVT

Received for filing in Electronic Format on the: **15/06/2010**

Company Name: **96 AMHURST PARK LIMITED**

Company Number: **04798732**

Date of this return: **13/06/2010**

SIC codes: **9800**

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**

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)

| | | | |
|-------------------------------|---|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 6 |
| | | <i>Aggregate nominal value</i> | 6 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. | | |

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 13/06/2010

Name: **EUCLEIA ASSIS HILL**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 13/06/2010

Name: **JACK ACKSTINE**

Address:

Name: **AVROHOM GEDALIA MARGOLIS**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 13/06/2010

Name: **NAJWA ZOUAD**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 13/06/2010

Name: **SAMUEL LANYON-JONES**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 13/06/2010

Name: **DEBBIE RHODEN**

Address:

Name: **JAMES THOMAS**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 13/06/2010

Name: **BERNADETTE JOSEPHINE BOYLE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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