



Companies House

AR01 (ef)

Annual Return



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Company Name: **96 AMHURST PARK LIMITED**

Company Number: **04798732**

Date of this return: **13/06/2014**

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**

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

Prescribed particulars

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 13/06/2014 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: JACK ACKSTINE

Name: AVROHOM GEDALIA MARGOLIS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: BRENDAN RICHARD PATTERSON

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: DEBBIE RHODEN

Name: JAMES THOMAS

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

Authorisation

Authenticated

This form was authorised by one of the following:

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