



Companies House
— for the record —

AR01 (ef)

Annual Return



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X227CPK2

Company Name: **TONY KORN LIMITED**

Company Number: **06504345**

Date of this return: **14/02/2013**

SIC codes: **82990**

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

Situation of Registered Office: **28 CHURCH ROAD
STANMORE
MIDDLESEX
HA7 4XR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL JONATHAN**

Surname: **KORN**

Former names:

Service Address: **6C PRIORY TERRACE
LONDON
NW6 4DH**

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **KORN**

Former names:

Service Address: **2 OLD HALL CLOSE
PINNER
MIDDLESEX
HA5 4ST**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1950** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES: ONE VOTE PER SHARE, PRO RATA ENTITLEMENT TO DIVIDENDS, VOTING AND WINDING UP RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2013 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 : **80 ORDINARY shares held as at the date of this return**
Name: **ANTHONY KORN**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **MICHAEL KORN**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **SARAH BARSAM-KORN**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **DR SIMON KORN**

Shareholding 5 : **5 ORDINARY shares held as at the date of this return**
Name: **ANN KORN**

Authorisation

Authenticated

This form was authorised by one of the following:

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