



Companies House

AR01 (ef)

Annual Return



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X2Z74HDD

Company Name: 'ALL ABOARD' SHOPS LIMITED

Company Number: 02571767

Date of this return: 31/12/2013

SIC codes: 88990

Company Type: Private company limited by guarantee

Situation of Registered Office: STELLA LUCAS HOUSE 105 HIGH STREET
EDGWARE
MIDDLESEX
ENGLAND
HA8 7DB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLYN RUTH**

Surname: **MARKS**

Former names:

Service Address: **3 HEATHER WALK
EDGWARE
MIDDLESEX
HA8 9TS**

Company Director 1

Type: **Person**
Full forename(s): **MR IRVING HOWARD**

Surname: **BRECKER**

Former names:

Service Address: **27 ELSWORTHY ROAD
HAMPSTEAD
LONDON
NW3 3BT**

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

Date of Birth: **01/01/1942** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Company Director 2

Type: **Person**

Full forename(s): **MR BRIAN ANTHONY**

Surname: **FINCH**

Former names:

Service Address: **52 MIDDLEWAY
LONDON
UNITED KINGDOM
NW11 6SG**

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

Date of Birth: **31/03/1953**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **GREEN**

Former names:

Service Address: **26 HARTSBOURNE PARK
180 HIGH ROAD
BUSHEY HEATH
HERTFORDSHIRE
ENGLAND
WD23 1SD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1933**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **MRS FLORENCE HILDA**

Surname: **KAUFMANN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/08/1942** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR ROBERT LIONEL**

Surname: **LIPSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/01/1949** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 6

Type: **Person**

Full forename(s): ALAN CYRIL

Surname: MILLETT

Former names:

Service Address: 19 HILL VIEW
2-4 PRIMROSE HILL ROAD
LONDON
NW3 3AX

Country/State Usually Resident: ENGLAND

Date of Birth: 11/04/1928

Nationality: BRITISH

Occupation: RETIRED

Company Director 7

Type: **Person**
Full forename(s): **MR JEFFREY**

Surname: **PINNICK**

Former names:

Service Address: **34 BARNET GATE LANE
BARNET
HERTFORDSHIRE
ENGLAND
EN5 2AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1935** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 8

Type: **Person**
Full forename(s): **MR HARVEY JOHN**

Surname: **ROSE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1946** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 9

Type: **Person**
Full forename(s): **MR MICHAEL HOWARD**

Surname: **WERNICKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/01/1942** Nationality: **BRITISH**

Occupation: **RETIRED**

Authorisation

Authenticated

This form was authorised by one of the following:

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