



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 19/03/2014

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*Company Name:* **LIGHTQUOTE LIMITED**

*Company Number:* **01805592**

*Date of this return:* **13/03/2014**

*SIC codes:* **41100**  
**68201**

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

*Situation of Registered Office:* **NEW BURLINGTON HOUSE 1075 FINCHLEY ROAD**  
**LONDON**  
**UNITED KINGDOM**  
**NW11 0PU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS PESSIE**

*Surname:* **BERGER**

*Former names:*

*Service Address:* **24 CRAVEN WALK  
LONDON  
UNITED KINGDOM  
N16 6BT**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **MRS RIVKA**

*Surname:* **GROSS**

*Former names:*

*Service Address:* **86 FILEY AVENUE  
LONDON  
UNITED KINGDOM  
N16 6JJ**

## *Company Secretary* 3

*Type:* **Person**

*Full forename(s):* **ELLIS**

*Surname:* **MOORE**

*Former names:*

*Service Address:* **34 ASHTEAD ROAD  
LONDON  
UNITED KINGDOM  
E5 9BH**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **BERISH**

*Surname:* **BERGER**

*Former names:*

*Service Address:* **24 CRAVEN WALK  
LONDON  
UNITED KINGDOM  
N16 6BT**

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

*Date of Birth:* **06/08/1956**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS PESSIE**

*Surname:* **BERGER**

*Former names:*

*Service Address:* **24 CRAVEN WALK  
LONDON  
UNITED KINGDOM  
N16 6BT**

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

*Date of Birth:* **21/04/1958** *Nationality:* **USA**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MRS RIVKA**

*Surname:* **GROSS**

*Former names:*

*Service Address:* **86 FILEY AVENUE  
LONDON  
UNITED KINGDOM  
N16 6JJ**

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

*Date of Birth:* **22/09/1947**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS SARAH**

*Surname:* **PADWA**

*Former names:*

*Service Address:* **51 CHARDMORE ROAD  
LONDON  
UNITED KINGDOM  
N16 6JA**

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

*Date of Birth:* **28/11/1967**                      *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30000</b>
		<i>Aggregate nominal value</i>	<b>30000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30000</b>
		<i>Total aggregate nominal value</i>	<b>30000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2014 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* : **15000 ORDINARY shares held as at the date of this return**  
*Name:* **PESSIE BERGER**

*Shareholding 2* : **15000 ORDINARY shares held as at the date of this return**  
*Name:* **RIVKA GROSS**

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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.