



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/03/2011**

**X0PLJSFX**

*Company Name:* **'ALL ABOARD' SHOPS LIMITED**

*Company Number:* **02571767**

*Date of this return:* **31/12/2010**

*SIC codes:* **8532**

*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:*    **ENGLAND**

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

*Occupation:*    **ESTATE AGENT**

*Company Director*    **2**

*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*    **3**

*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*    **4**

*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**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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