



Companies House

AR01 (ef)

Annual Return



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Company Name: **D. KORN (LONDON) LIMITED**

Company Number: **00687557**

Date of this return: **19/10/2014**

SIC codes: **82990**

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

Situation of Registered Office: **1 NIGHTINGALE CLOSE
RADLETT
HERTS
WD7 8NT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID PAUL**

Surname: **KORN**

Former names:

Service Address: **9 NIGHTINGALE CLOSE
RADLETT
HERTFORDSHIRE
WD7 8NT**

Company Director 1

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

Surname: **KORN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1936** Nationality: **BRITISH**

Occupation: **PROPERTY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15852
		<i>Aggregate nominal value</i>	15852
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES WILL RANK PARI-PASSU IN ALL RESPECTS, EXCEPT THAT THE NON-VOTING 'A' ORDINARY SHARES SHALL HAVE NO VOTING RIGHTS AT GENERAL MEETINGS.

Class of shares	NON VOTING A ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS AT GENERAL MEETINGS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16002
		<i>Total aggregate nominal value</i>	16002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2014 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 : 102 ORDINARY shares held as at the date of this return
Name: BETTY KORN

Shareholding 2 : 50 NON VOTING A ORDINARY shares held as at the date of this return
Name: BETTINA KORN

Shareholding 3 : 5250 ORDINARY shares held as at the date of this return

Name: **DAVID KORN**

Shareholding 4 : **50 NON VOTING A ORDINARY shares held as at the date of this return**

Name: **LAUREL KORN**

Shareholding 5 : **5250 ORDINARY shares held as at the date of this return**

Name: **PETER KORN**

Shareholding 6 : **5250 ORDINARY shares held as at the date of this return**

Name: **ROSALIND WINKLER**

Shareholding 7 : **50 NON VOTING A ORDINARY shares held as at the date of this return**

Name: **ROSALIND WINKLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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