



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02571767**

Date of this return: **31/12/2014**

SIC codes: **88990**

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

Situation of Registered Office: **STELLA LUCAS HOUSE 105 HIGH STREET
EDGWARE
MIDDLESEX
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: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

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 **4**

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 **5**

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 **6**

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.