



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/01/2013**

X201QE7N

Company Name: **ANDREW KIRK & COMPANY**

Company Number: **00340902**

Date of this return: **30/12/2012**

SIC codes: **68209**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **5TH FLOOR
7/10 CHANDOS STREET
LONDON
W1G 9DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JONATHAN**

Surname: **CHEIFETZ**

Former names:

Service Address: **64 PRINCES MAY ROAD
LONDON
N16 8DG**

Company Director ***I***

Type: **Person**

Full forename(s): **JONATHAN**

Surname: **CHEIFETZ**

Former names:

Service Address: **64 PRINCES MAY ROAD
LONDON
N16 8DG**

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

Date of Birth: **30/04/1971** *Nationality:* **BRITISH**

Occupation: **WEBSITE DEVELOPER**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON ALAN**

Surname: **CHEIFETZ**

Former names:

Service Address: **9A BELSIZE PARK
LONDON
NW3 4ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1943** *Nationality:* **BRITISH**
Occupation: **RETIRED PLANNING MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS OF THE SURPLUS CAPITAL AND ASSETS ATTRIBUTABLE TO THE ORDINARY SHARES. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY-A	<i>Number allotted</i>	12500
		<i>Aggregate nominal value</i>	125
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY NO VOTING RIGHTS WHATSOEVER, BUT HAVE ATTACHED TO THEM DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS OF THE SURPLUS CAPITAL AND ASSETS ATTRIBUTABLE TO THE A ORDINARY SHARE. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	37500
		<i>Total aggregate nominal value</i>	25125

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2012 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 : 2500 ORDINARY shares held as at the date of this return
Name: CELESTINE ELOISE KEISE CHEIFETZ

Shareholding 2 : 4166 ORDINARY shares held as at the date of this return
Name: JONATHAN CHEIFETZ

Shareholding 3 : 10002 ORDINARY shares held as at the date of this return

Name: **SIMON ALAN CHEIFETZ**

Shareholding 4 : **4166 ORDINARY shares held as at the date of this return**
Name: **ANNA ROSE CHEIFETZ**

Shareholding 5 : **4166 ORDINARY shares held as at the date of this return**
Name: **DANIEL LEO CHEIFETZ**

Shareholding 6 : **1250 ORDINARY-A shares held as at the date of this return**
Name: **CELESTINE ELOISE KEISE CHEIFETZ**

Shareholding 7 : **3750 ORDINARY-A shares held as at the date of this return**
Name: **JONATHAN CHEIFETZ**

Shareholding 8 : **3750 ORDINARY-A shares held as at the date of this return**
Name: **ANNA ROSE CHEIFETZ**

Shareholding 9 : **3750 ORDINARY-A shares held as at the date of this return**
Name: **DANIEL LEO CHEIFETZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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