



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/01/2016**

X4Y4TSCH

Company Name: **GILBERT EDGAR FUND LIMITED**

Company Number: **00625752**

Date of this return: **15/12/2015**

SIC codes: **96090**

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

Situation of Registered Office: **C/O JAMES COWPER LLP
VIDECOM HOUSE NEWTOWN ROAD
HENLEY-ON-THAMES
OXFORDSHIRE
RG9 1HG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW HUGH**

Surname: **PENNY**

Former names:

Service Address: **22E FITZJOHNS AVENUE
LONDON
NW3 5NB**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN LESLIE**

Surname: **DREWITT**

Former names:

Service Address: **31 HILL STREET
LONDON
W1J 5LS**

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

Date of Birth: ****/08/1937** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ANDREW HUGH**

Surname: **PENNY**

Former names:

Service Address: **22E FITZJOHNS AVENUE
LONDON
NW3 5NB**

Country/State Usually Resident: **BRITISH**

Date of Birth: ****/10/1955** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **MISS FIONA ANN**

Surname: **SMITH**

Former names:

Service Address: **8 ELLERTON ROAD
LONDON
SW18 3NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1962**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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