



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/04/2016**

X55BX1D4

Company Name: **LEO BAECK INSTITUTE LIMITED**

Company Number: **00766699**

Date of this return: **19/04/2016**

SIC codes: **88990**

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

Situation of Registered Office: **SECOND FLOOR, ARTS TWO BUILDING MILE END ROAD
LONDON
E1 4NS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DANIEL**

Surname: **WILDMANN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR CATHY**

Surname: **GELBIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/07/1963** Nationality: **BRITISH**
Occupation: **ACADEMIC**

Company Director 2

Type: **Person**

Full forename(s): **PROFESSOR SANDER**

Surname: **GILMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1944**

Nationality: **USA**

Occupation: **PROFESSOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **GOLDSMITH**

Former names:

Service Address: **17 THE GALLERIES
9 ABBEY ROAD
LONDON
NW8 9AQ**

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

Date of Birth: ****/03/1945** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **PROFESSOR PETER**

Surname: **PULZER**

Former names:

Service Address: **19 PORTLAND ROAD
OXFORD
OXFORDSHIRE
OX2 7EZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1929** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY PROFESSOR**

Company Director **5**

Type: **Person**

Full forename(s): **DR DAVID**

Surname: **RECHTER**

Former names:

Service Address: **10 WENTWORTH ROAD
OXFORD
OXFORDSHIRE
OX2 7TQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1958** *Nationality:* **AUSTRALIAN**

Occupation: **UNIVERSITY LECTURER**

Company Director 6

Type: **Person**
Full forename(s): **PROFESSOR DOCTOR STEFANIE**

Surname: **SCHULER-SPRINGORUM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/11/1962** Nationality: **GERMAN**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR DANIEL**

Surname: **WILDMANN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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