



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/04/2010**

Company Name: **PENHALIGON'S & JEAVONS INVESTMENT CO LTD**

Company Number: **03333043**

Date of this return: **13/03/2010**

SIC codes: **7499**

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

Situation of Registered Office: **DRAGON HOUSE 37-39 ARTILLERY LANE
LONDON
E1 7LP**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **LAURENT**

Surname: **BRAVARD**

Former names:

Service Address: **69 AVENUE MONCEAU
COURBEVOIE
92400
FRANCE**

Company Director **I**

Type: **Person**

Full forename(s): **SAUL AARON**

Surname: **FOX**

Former names:

Service Address: **211 WINDING WAY
WOODSIDE
CALIFORNIA 94062**

Country/State Usually Resident: **USA**

Date of Birth: **1953-07-13**

Nationality: **AMERICAN**

Occupation: **BUSINESSMAN**

Company Director **2**

Type: **Person**
Full forename(s): **SETH JONATHAN**
Surname: **GERSCH**
Former names:
Service Address: **200 ROBIN ROAD**
 HILLSBOROUGH
 CALIFORNIA 94010

Country/State Usually Resident: **USA**

Date of Birth: **1947-09-02** *Nationality:* **AMERICAN**
Occupation: **INVESTMENT**
 PROFESSIONAL

Company Director **3**

Type: **Person**
Full forename(s): **MR DUNCAN SCOTT**
Surname: **MILLER**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1964-08-29** *Nationality:* **BRITISH**
Occupation: **CHIEF FINANCE OFFICER**

Company Director **4**

Type: **Person**

Full forename(s): **MS SARAH JANE**

Surname: **ROTHERAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1973-09-08**

Nationality: **BRITISH**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	80
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80
		<i>Total aggregate nominal value</i>	80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

39 ORDINARY A Shares held as at 13/03/2010

Name: **LMK LIMITED**

Address:

Shareholding : 2

41 ORDINARY A Shares held as at 13/03/2010

Name: **CRADLE PENHALIGONS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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