



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PENHALIGON'S & JEA VONS INVESTMENT CO LTD**

Company Number: **03333043**

Date of this return: **13/03/2011**

SIC codes: **7499**

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

Situation of Registered Office: **DRAGOON 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
USA**

Country/State Usually Resident: **USA**

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

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
USA**

Country/State Usually Resident: **USA**

Date of Birth: **02/09/1947** *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: 29/08/1964 *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: ENGLAND

Date of Birth: 08/09/1973 *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 13/03/2011 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 2011-03-13
Name: LMK LIMITED

Shareholding 2 : 41 ORDINARY A shares held as at 2011-03-13
Name: CRADLE PENHALIGONS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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