



Companies House

AR01 (ef)

Annual Return



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Company Name: J. GERBER & COMPANY LIMITED

Company Number: 00922669

Date of this return: 01/06/2014

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: C/O IVORY & LEDOUX LTD
1ST FLOOR 201
HAVERSTOCK HILL BELSIZE PARK
LONDON
UNITED KINGDOM
NW3 4QG

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **TEPERSON**

Former names:

Service Address: **15102 SUN VALLEY ROAD
DEL MAR
CALIFORNIA, 92014
USA**

Company Director ***1***

Type: **Person**

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

Surname: **ELLMAN**

Former names:

Service Address: **7849 REVELLE DRIVE
LA JOLLA
CALIFORNIA 92037
USA**

Country/State Usually Resident: **USA**

Date of Birth: **07/09/1937** *Nationality:* **UNITED STATES**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **TEPERSON**

Former names:

Service Address: **4225 EXECUTIVE SQUARE
SUITE 950
LA JOLLA
CALIFORNIA, 92037
USA**

Country/State Usually Resident: **USA**

Date of Birth: **31/07/1970**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING SHARES RANKING PARI PASSU IN ALL RESPECTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2014 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 : **500000 ORDINARY shares held as at the date of this return**
Name: **GERBER GOLDSCHMIDT GROUP (UK) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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