



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BERKER BROS. (LONDON) LIMITED**

Company Number: **00375563**

Date of this return: **26/09/2012**

SIC codes: **68201**

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

Situation of Registered Office: **NEW BURLINGTON HOUSE 1075 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW11 0PU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CHIEL**

Surname: **GETTER**

Former names:

Service Address: **76 FAIRHOLT ROAD
LONDON
UNITED KINGDOM
N16 5HN**

Company Director ***I***

Type: **Person**

Full forename(s): **CHIEL**

Surname: **GETTER**

Former names:

Service Address: **76 FAIRHOLT ROAD
LONDON
UNITED KINGDOM
N16 5HN**

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

Date of Birth: **27/05/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **FABI**

Surname: **GETTER**

Former names:

Service Address: **29 ST. KILDAS ROAD
LONDON
UNITED KINGDOM
N16 5BS**

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

Date of Birth: **23/08/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1998
		<i>Aggregate nominal value</i>	1998
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1998
		<i>Total aggregate nominal value</i>	1998

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2012 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 : **333 ORDINARY shares held as at the date of this return**
Name: **BERKER BROS. LIMITED**

Shareholding 2 : **300 ORDINARY shares held as at the date of this return**
Name: **CHIEL GETTER AND MRS MIRIAM GETTER**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **ABRAHAM GETTER**

Shareholding 4 : **301 ORDINARY shares held as at the date of this return**
Name: **MOSHE GETTER**

Shareholding 5 : **636 ORDINARY shares held as at the date of this return**
Name: **NECHAME PERL GETTER**

Shareholding 6 : **32 ORDINARY shares held as at the date of this return**
Name: **MIRIAM LEMBERGER**

Shareholding 7 : **30 ORDINARY shares held as at the date of this return**

Name: MR FABI & MRS RONNA CHANA GETTER

Shareholding 8 : 333 ORDINARY shares held as at the date of this return

Name: ESTHER WEINBERGER

Authorisation

Authenticated

This form was authorised by one of the following:

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