



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE LONDON CARLBACH SHUL TRUST**

Company Number: **04632485**

Date of this return: **09/01/2016**

SIC codes: **82990**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **ARRAN BERLYN GARDNER
30 CITY ROAD
LONDON
EC1Y 2AB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **ROSEN**

Former names:

Service Address: **37-41 GROVE END ROAD
LONDON
NW8 9NG**

Company Director **1**

Type: **Person**

Full forename(s): **PHILIP**

Surname: **GOLDSMITH**

Former names:

Service Address: **3 BIDDULPH ROAD
LONDON
UNITED KINGDOM
W9 1JA**

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

Date of Birth: ****/03/1975** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **LEIGH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1971** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **PAUL**

Surname: **ROSEN**

Former names:

Service Address: **37-41 GROVE END ROAD
LONDON
NW8 9NG**

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

Date of Birth: ****/08/1973**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**

Full forename(s): **DR MICHAEL JEFFREY**

Surname: **SINCLAIR**

Former names:

Service Address: **FLAT 36 FARADAY HOUSE
30 BLANDFORD STREET
LONDON
UNITED KINGDOM
W1U 4BY**

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

Date of Birth: ****/12/1942**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR HARLAN HILL**

Surname: **ZIMMERMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1965**

Nationality: **UK/USA DUAL CITIZEN**

Occupation: **FINANCIAL INVESTMENTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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