



Companies House
— for the record —

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Annual Return



XP03ZB43

Received for filing in Electronic Format on the: 29/06/2009

Company Name: **JAEGER HOLDINGS LIMITED**

Company Number: **00019149**

Company Details

Period Ending: **14/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**57 BROADWICK STREET
LONDON
W1F 9QS**

Details of Officers of the Company

Company Secretary 1:

Name: **DILBINA MANJIT KAUR
ATKAR**

Address: **199 ARTHUR ROAD WIMBLEDON
PARK
LONDON
SW19 8AG**

Company Secretary 2:

Name: **MARK RICHARD LITTLE**

Address: **LAVENDER HOUSE THE GREEN
NORTH RUNCTON
KING'S LYNN
NORFOLK
PE33 0RB**

Director 1 :

Name: **BELINDA EARL**

Address: **57 BROADWICK STREET
LONDON
W1F 9QS**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **20/12/1961** *Nationality:* **British**

Occupation: **RETAIL DIRECTOR**

Director 2 :

Name: **GRAHAM JOHN EDGERTON** *Address:* **REDWOODS MILL LANE
WESTERHAM
KENT
TN16 1SG**

Date of Birth: **11/07/1961** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 3 :

Name: **ANDREW MACGREGOR
MACKENZIE** *Address:* **JAEGER 57 BROADWICK STREET
LONDON
WF 9QS**

Date of Birth: **05/01/1960** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 4 :

Name: **HAROLD PETER TILLMAN** *Address:* **37 SHELDON AVENUE
HIGHGATE
LONDON
N6 4JP**

Date of Birth: **15/10/1945** *Nationality:* **British** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|--------------------------------|------------------------------------|---|
| DEFERRED | 0 | GBP0 |
| ORDINARY | 46168000 | GBP11542000 |
| ORDINARY A | 0 | GBP0 |
| 1ST CUM PREF | 0 | GBP0 |
| 6.5% 2ND CUM PREFERENCE | 0 | GBP0 |
| <i>TOTALS</i> | | |
| | 46168000 | GBP11542000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

46168000 ORDINARY Shares held as at 14/06/2009

Name: **JL NEWCO LIMITED**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 14/06/2009

Name:

JL NEWCO LIMITED

Address:

Shareholding 3:

0 ORDINARY Shares held as at 14/06/2009

Name:

JL NEWCO LIMITED

Address:

Shareholding 4:

0 ORDINARY Shares held as at 14/06/2009

Name:

JL NEWCO LIMITED

Address:

Shareholding 5:

0 ORDINARY Shares held as at 14/06/2009

Name:

JL NEWCO LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/06/2009**

Authenticated: **Yes (E/W)**