



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Jacksons of Piccadilly Limited**

*Company Number:* **00416245**

*Date of this return:* **25/06/2011**

*SIC codes:* **5137**

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

*Situation of Registered Office:* **WESTON CENTRE 10 GROSVENOR STREET  
LONDON  
UNITED KINGDOM  
W1K 4QY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS ROSALYN SHARON**

*Surname:* **SCHOFIELD**

*Former names:*

*Service Address:* **WESTON CENTRE 10 GROSVENOR STREET  
LONDON  
UNITED KINGDOM  
W1K 4QY**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR GEORGE THOMSON**

*Surname:*                **MCCALLUM**

*Former names:*

*Service Address:*        **PITTFIELD HOUSE 58 KILHAM LANE  
WINCHESTER  
HAMPSHIRE  
UNITED KINGDOM  
SO22 5QD**

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

*Date of Birth:*    **30/01/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **REGIONAL DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROBERT EDWARD**

*Surname:* **TAVENER**

*Former names:*

*Service Address:* **10 NASSAU ROAD  
BARNES  
LONDON  
UNITED KINGDOM  
SW13 9QE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/07/1964** *Nationality:* **BRITISH**  
*Occupation:* **CHIEF EXECUTIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>5% NON CUMULATIVE PREFERENCE</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NON VOTING SHARES</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2011 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* : **1 5% NON CUMULATIVE PREFERENCE shares held as at 2011-06-25**  
*Name:* **TWINING CROSFIELD & CO. LIMITED**

*Shareholding 2* : **3 ORDINARY shares held as at 2011-06-25**  
*Name:* **TWINING CROSFIELD & CO. 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.