



Companies House
— for the record —

363a_(ef)

Annual Return



XKTEO28M

Received for filing in Electronic Format on the: **13/08/2008**

Company Name: **1 JACKSONS LANE MANAGEMENT CO. LIMITED**

Company Number: **02151200**

Company Details

Period Ending: **19/07/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 JACKSONS LANE
HIGHGATE
LONDON
N6 5SR**

Details of Officers of the Company

Company Secretary 1:

Name: **CLAIRE FRANCES SOUTHERN** *Address:* **FLAT 1 1 JACKSONS LANE
LONDON
N6 5SR**

Director 1 :

Name: **MICHAEL EDWIN MERCER** *Address:* **FLAT 3 1 JACKSONS LANE
LONDON
N6 5SR**

Date of Birth: **07/11/1948** *Nationality:* **British** *Occupation:* **PSYCHO ANALYST**

Director 2 :

Name: **KATIE JANE SMITH** *Address:* **FLAT 2 1 JACKSONS LANE HIGHGATE
LONDON
GREATER LONDON
N6 5SR**

Date of Birth: **29/08/1975** *Nationality:* **British** *Occupation:* **SOLICITOR**

Director 3 :

Name: **CLAIRE FRANCES
SOUTHERN**

Address: **FLAT 1 1 JACKSONS LANE
LONDON
N6 5SR**

Date of Birth: **29/04/1977**

Nationality: **British**

Occupation: **SOLICITOR**

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>
ORDINARY	5	GBP50
<i>TOTALS</i>	5	GBP50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 19/07/2008

Name: **JOSEPHINA ARDUINI**
Address: **FLAT 4 1 JACKSONS LANE
LONDON
N6 5SR**

Shareholding 2:

1 ORDINARY Shares held as at 19/07/2008

Name:

CLAIRE FRANCES SOUTHERN

Address:

**FLAT 1 1 JACKSONS LANE
LONDON
N6 5SR**

Shareholding 3:

1 ORDINARY Shares held as at 19/07/2008

Name:

MICHAEL EDWIN MERCER

Address:

**FLAT 3 1 JACKSONS LANE
LONDON
N6 5SR**

Shareholding 4:

**0 ORDINARY Shares held as at 19/07/2008
1 DISPOSED OF IN PERIOD ON 28/05/2008**

Name:

BEN MARTIN

Address:

**FLAT 5 1 JACKSONS LANE
LONDON
N6 5SR**

Name: **MELINDA HILL**
Address: **FLAT 5 1 JACKSONS LANE**
LONDON
N6 5SR

Shareholding 5:

1 ORDINARY Shares held as at 19/07/2008

Name: **CATHERINE REED**
Address: **FLAT 2 1 JACKSONS LANE**
LONDON
N6 5SR

Name: **LIAM TERRY**
Address: **FLAT 2 1 JACKSONS LANE**
LONDON
N6 5SR

Shareholding 6:

1 ORDINARY Shares held as at 19/07/2008

Name:

SIMON THOMAS

Address:

**FLAT 5, 1 JACKSONS LANE,
LONDON
N6 5SR**

Name:

ALISON THOMAS

Address:

**FLAT 5 1 JACKSONS LANE
LONDON
N6 5SR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/08/2008**

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