



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X1NMAC92**

*Received for filing in Electronic Format on the:* **09/08/2009**

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

*Company Number:* **02151200**

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### *Company Details*

*Period Ending:* **19/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CLAIRE FRANCES  
SOUTHERN**

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

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### *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**

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### *Director 2 :*

*Name:* **MR ANTHONY READ**

*Address:* **1 FLAT 4, 1 JACKSONS LANE  
LONDON  
UK  
N6 5SR**

*Date of Birth:* **28/05/1969**    *Nationality:* **British**

*Occupation:* **THEATRICAL AGENT**

*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**

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*Director 4 :*

*Name:* **LIAM JAMES TERRY**

*Address:* **FLAT 2 1 JACKSONS LANE  
HIGHGATE  
LONDON  
N6 5SR**

*Date of Birth:* **30/03/1980**    *Nationality:* **British**

*Occupation:* **SOLICITOR**

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*Director 5 :*

*Name:* **ALISON THOMAS**

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

*Date of Birth:* **11/11/1978**    *Nationality:* **Australian**

*Occupation:* **ACCOUNTANT**

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**0 ORDINARY Shares held as at 19/07/2009**  
**1 DISPOSED OF IN PERIOD ON 04/01/2009**

*Name:* **JOSEPHINA ARDUINI**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 19/07/2009**

*Name:* **CLAIRE FRANCES SOUTHERN**

*Address:*

*Shareholding 3:*

**0 ORDINARY Shares held as at 19/07/2009  
1 DISPOSED OF IN PERIOD ON 17/05/2009**

*Name:* **MICHAEL EDWIN MERCER**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 19/07/2009**

*Name:* **CATHERINE REED**

*Address:*

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*Name:* **LIAM TERRY**

*Address:*

*Shareholding 5:*

**1 ORDINARY Shares held as at 19/07/2009**

*Name:*

**SIMON THOMAS**

*Address:*

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*Name:*

**ALISON THOMAS**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 19/07/2009**

*Name:*

**ANTHONY READ**

*Address:*

*Shareholding 7:*

**1 ORDINARY Shares held as at 19/07/2009**

*Name:*

**FREIDA BLANEY**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/08/2009**

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