



Companies House
— for the record —

AR01 (ef)

Annual Return



X2DHMTUW

Received for filing in Electronic Format on the: **27/07/2013**

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

Company Number: **02151200**

Date of this return: **19/07/2013**

SIC codes: **98000**

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

Situation of Registered Office: **1 JACKSONS LANE
HIGHGATE
LONDON
N6 5SR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CATHERINE ELIZABETH**

Surname: **TERRY**

Former names: **REED**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS KATHERINE MARY**

Surname: **HART**

Former names:

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

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

Date of Birth: **22/05/1979** *Nationality:* **BRITISH**
Occupation: **HR BUSINESS PARTNER**

Company Director 2

Type: **Person**

Full forename(s): **MR LIAM JAMES**

Surname: **TERRY**

Former names:

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

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

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

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **ALISON**

Surname: **THOMAS**

Former names:

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

Country/State Usually Resident: **AUSTRALIA**

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

Nationality: **AUSTRALIAN**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **MR ANDREW FOSTER**

Surname: **THOMPSON**

Former names:

Service Address: **FLAT 4 1 JACKSONS LANE
HIGHGATE
LONDON
UNITED KINGDOM
N6 5SR**

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

Date of Birth: **24/03/1982**

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 5 |
| | | <i>Aggregate nominal value</i> | 50 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 10 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 5 |
| | | <i>Total aggregate nominal value</i> | 50 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: CATHERINE TERRY

Name: LIAM TERRY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ALISON THOMAS

Name: SIMON THOMAS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: FREIDA BLAYNEY

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: DAMIAN PETER HART

Name: KATHERINE MARY HART

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name:

ANDREW FOSTER THOMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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