



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/09/2015**

**X4GLF0HU**

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

*Company Number:* **02151200**

*Date of this return:* **19/07/2015**

*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):* **MS LUCY JOANNE**

*Surname:* **HENDERSON**

*Former names:*

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

*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):*        **MS LUCY JOANNE**

*Surname:*                **HENDERSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **08/08/1977**

*Nationality:*   **BRITISH**

*Occupation:*    **MARKETING MANAGER**

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*Company Director*    **3**

*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)

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

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2015 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:* **FREIDA BLAYNEY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAMIAN PETER HART**

*Name:* **KATHERINE MARY HART**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW FOSTER THOMPSON**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LUCY HENDERSON**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RAMANDEEP BASRA**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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