



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **3 JACKSON'S LANE (MANAGEMENT COMPANY) LIMITED**

*Company Number:* **03573573**

*Date of this return:* **02/06/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O NEIL TOFT  
3 JACKSONS LANE  
HIGHGATE  
LONDON  
UNITED KINGDOM  
N6 5SR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NEIL JOHN**

*Surname:* **TOFT**

*Former names:*

*Service Address:* **3 FLAT 1  
JACKSONS LANE HIGHGATE  
LONDON  
N6 5SR**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **RUSSELL GERALD**

*Surname:*                         **KELLY**

*Former names:*

*Service Address:*                **FLAT 2 3 JACKSONS LANE HIGHGATE  
LONDON  
N6 5SR**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **07/09/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ANDREA**

*Surname:* **MURPHY**

*Former names:*

*Service Address:* **FLAT 3 3 JACKSONS LANE  
LONDON  
N6 5SR**

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

*Date of Birth:* **27/03/1981** *Nationality:* **BRITISH**

*Occupation:* **HR MANAGER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **NEIL JOHN**

*Surname:*                            **TOFT**

*Former names:*

*Service Address:*                **3 FLAT 1  
JACKSONS LANE HIGHGATE  
LONDON  
N6 5SR**

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

*Date of Birth:*    **20/12/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **DOCTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <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> |

*Prescribed particulars*

**ONE THIRD OWNER / VOTING RIGHTS 3 JACKSONS LANE LTD**

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>3</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>3</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2013 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:* **ANDREA MURPHY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RUSSELL KELLY**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NEIL TOFT**

## *Authorisation*

*Authenticated*

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

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