



Companies House

AR01 (ef)

Annual Return



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X58J648J

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

Company Number: **03573573**

Date of this return: **02/06/2016**

SIC codes: **98000**

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

Situation of Registered Office: **C/O NEIL TOFT
3 JACKSONS LANE
HIGHGATE
LONDON
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: ****/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: **/03/1981 *Nationality:* BRITISH
Occupation: HR MANAGER

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: ****/12/1970** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE THIRD OWNER / VOTING RIGHTS 3 JACKSONS LANE LTD

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2016 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.