



Companies House

**AR01** (ef)

**Annual Return**



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**X45TDNFV**

*Company Name:* **11 JERNINGHAM ROAD MANAGEMENT LIMITED**

*Company Number:* **03787271**

*Date of this return:* **27/03/2015**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **11 JERNINGHAM ROAD  
LONDON  
SE14 5NQ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR CHARLES WILLIAM JOSEPH**

Surname: **FOSTER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JONATHAN EDWARD**

Surname: **FOSTER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1986** Nationality: **BRITISH**  
Occupation: **MARKETING MANAGER**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR JAMES COLIN

*Surname:* JENNINGS

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 31/10/1977 *Nationality:* BRITISH

*Occupation:* LOCAL GOVERNMENT OFFICER

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MR JAMES EDWARD HALL

*Surname:* SINGER

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 12/10/1984 *Nationality:* BRITISH

*Occupation:* INVESTMENT ANALYST

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR BENJAMIN DOUGLAS**

*Surname:* **TURLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **09/04/1975**

*Nationality:* **BRITISH**

*Occupation:* **LEAD BREWER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARE CAPITAL OF THE COMPANY IS A£100 DIVIDED INTO 100 SHARES OF A£1.00 EACH. EACH OF THE SHARES IN THE COMPANY SHALL BE ALLOCATED TO ONE OF THE FLATS AND THEY SHALL BE NUMBERED ACCORDING TO THE NUMBER OF THE FLATS. ONE SHARE AND NO MORE SHALL BE ALLOCATED TO EACH FLAT. (AS WRITTEN IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF 11 JERNINGHAM ROAD MANAGEMENT LTD)

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2015 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:* BEN TURLEY

*Name:* NATELIE LINCOLN

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

*Name:* CHARLES FOSTER

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

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

*Name:* SAMANTHA JENNINGS

## *Authorisation*

*Authenticated*

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

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