



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/07/2011**

X74NQVT9

Company Name: **14 JACKSON ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **05163975**

Date of this return: **28/06/2011**

SIC codes: **7487**

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

Situation of Registered Office: **BRITANNIA HOUSE
958 HIGH ROAD NORTH FINCHLEY
LONDON
N12 9RY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTONY**

Surname: **GAVRIEL**

Former names:

Service Address: **1 TRENT GARDENS
LONDON
N14 4QA**

Company Director ***I***

Type: **Person**

Full forename(s): **ALEX**

Surname: **CIANGOLA**

Former names:

Service Address: **6 RODEN STREET
HOLLOWAY
LONDON
N7 6QL**

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

Date of Birth: **27/04/1958** *Nationality:* **BRITISH**

Occupation: **HAIRDRESSER**

Company Director 2

Type: **Person**

Full forename(s): **ANTONY**

Surname: **GAVRIEL**

Former names:

Service Address: **1 TRENT GARDENS
LONDON
N14 4QA**

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

Date of Birth: **03/09/1972**

Nationality: **BRITISH**

Occupation: **ESTATE AGENT**

Company Director **3**

Type: **Person**

Full forename(s): **REVD MICHAEL**

Surname: **LEARMOUTH**

Former names:

Service Address: **10 THORNHILL SQUARE
ISLINGTON
LONDON
N1 1BQ**

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

Date of Birth: **27/10/1950**

Nationality: **BRITISH**

Occupation: **PRIEST**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION.

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 28/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-06-28
Name: ALEX CIANGOLA

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-28
Name: ANTONY GAVRIEL

Shareholding 3 : 1 ORDINARY shares held as at 2011-06-28
Name: MICHAEL LEARMOUTH

Authorisation

Authenticated

This form was authorised by one of the following:

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