



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05163975**

*Date of this return:* **28/06/2014**

*SIC codes:* **74990**

*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):*        **MR PAUL**

*Surname:*                **SHEPHERD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **14/09/1970**

*Nationality:*    **ENGLISH**

*Occupation:*    **HOUSING OFFICER**

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

### *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>	<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 28/06/2014 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:* ALEX CIANGOLA

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

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*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.