



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 07/10/2015

X4HJHL6O

*Company Name:* 97 JERNINGHAM ROAD LIMITED

*Company Number:* 05583496

*Date of this return:* 05/10/2015

*SIC codes:* 98000

*Company Type:* Private company limited by guarantee

*Situation of Registered Office:* 97 JERNINGHAM ROAD  
NEW CROSS  
LONDON  
SE14 5NH

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JESSICA**

*Surname:* **PATTERSON**

*Former names:*

*Service Address:* **FLAT 3 97 JERNINGHAM ROAD  
NEW CROSS  
LONDON  
UNITED KINGDOM  
SE14 5NH**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR PETER**

*Surname:*                **NICHOLS**

*Former names:*

*Service Address:*        **FLAT 2 97 JERNINGHAM ROAD  
NEW CROSS  
LONDON  
SE14 5NH**

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

*Date of Birth:*    **15/12/1983**                      *Nationality:*    **BRITISH**

*Occupation:*    **TELEVISION PRODUCER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR BEN**

*Surname:* **STEPHENSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **24/04/1975**

*Nationality:* **BRITISH**

*Occupation:* **PROJECT MANAGER**

-----

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR ALEXANDER JAMES**

*Surname:*                                **TAIT**

*Former names:*

*Service Address:*                        **FLAT 1 97 JERNINGHAM ROAD  
NEW CROSS  
LONDON  
SE14 5NH**

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

*Date of Birth:*    **28/08/1974**                                *Nationality:*    **BRITISH**

*Occupation:*    **TECHNICAL DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MRS KATIE**

*Surname:* **TAIT**

*Former names:*

*Service Address:* **FLAT 1 97 JERNINGHAM ROAD  
NEW CROSS  
LONDON  
UNITED KINGDOM  
SE14 5NH**

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

*Date of Birth:* **18/05/1976**

*Nationality:* **BRITISH**

*Occupation:* **RECRUITER**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR DARREN**

*Surname:*                **TOOLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **20/11/1976**

*Nationality:*   **BRITISH**

*Occupation:*    **MANAGER**

---

### *Authorisation*

*Authenticated*

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

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