



Annual Return

Company Name: **JACKIE GILL MANAGEMENT LIMITED**

Company Number: **05854043**



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Company Name: **JACKIE GILL MANAGEMENT LIMITED**

Company Number: **05854043**

Date of this return: **26/06/2016**

Sic Codes: **70229**

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

Situation of **5TH FLOOR 89 NEW BOND STREET LONDON**

Registered Office: **W1S 1DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR JOHN ANDREW**
Surname: **CRAIG**
Service Address: **27 ABBEY GARDENS LONDON**
NW8 9AS

Company Director 1

Type: **Person**
Full Forename(s): **MR JOHN ANDREW**
Surname: **CRAIG**
Service Address: **27 ABBEY GARDENS LONDON**
NW8 9AS

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/04/1944** Nationality: **BRITISH**
Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **JACQUELINE ELLEN**
Surname: **GILL**
Service Address: **27 ABBEY GARDENS LONDON**
NW8 9AS

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/07/1954** Nationality: **BRITISH**
Occupation: **PUBLIC**
RELATION
CONSULTANT

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 26th June 2016 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:	100 ORDINARY shares held as at the date of this return
Name:	JACQUELINE GILL

Authorisation

Authenticated

This form was authorised by one of the following:

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

