



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/06/2012**

X1BDT2EP

Company Name: **JERNINGHAM ROAD CO LTD**

Company Number: **06283518**

Date of this return: **18/06/2012**

SIC codes: **55900**

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

Situation of Registered Office: **17 CRANFIELD ROAD
LONDON
ENGLAND
SE4 1TN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

17 CRANFIELD ROAD
LONDON
ENGLAND
SE4 1TN

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CATHERINE ANNE**

Surname: **PARTRIDGE**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **RACHEL JANE**

Surname: **BELL**

Former names:

Service Address: **4 HARRINGTON VILLAS
BRIGHTON
EAST SUSSEX
BN1 6RG**

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

Date of Birth: **26/04/1970** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **2**

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

Surname: **CHOAT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/09/1950** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Company Director **3**

Type: **Person**

Full forename(s): **MARK**

Surname: **HATCHARD**

Former names:

Service Address: **4 HARRINGTON VILLAS
BRIGHTON
EAST SUSSEX
BN1 6RG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1965** *Nationality:* **BRITISH**

Occupation: **PROJECT 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.