



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2B9B9UB

Received for filing in Electronic Format on the: **25/06/2013**

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*Company Name:* **JERNINGHAM ROAD CO LTD**

*Company Number:* **06283518**

*Date of this return:* **18/06/2013**

*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**

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*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)

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### 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**

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*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.