



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XJHKULHD

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*Company Name:* **JACKSONS OF PICCADILLY LIMITED**

*Company Number:* **00416245**

*Date of this return:* **25/06/2010**

*SIC codes:* **5137**

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

*Situation of Registered Office:* **WESTON CENTRE 10 GROSVENOR STREET  
LONDON  
UNITED KINGDOM  
W1K 4QY**

**Officers of the company**

*Company Secretary*    *1*

*Type:* **Person**  
*Full forename(s):* **MRS ROSALYN SHARON**  
*Surname:* **SCHOFIELD**  
*Former names:* **MENDELSON**  
*Service Address:* **45 OAKLEIGH PARK SOUTH  
LONDON  
ENGLAND  
N20 9JR**

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*Company Director*    *1*

*Type:* **Person**  
*Full forename(s):* **MR PAUL SIMON**  
*Surname:* **MURPHY**  
*Former names:*  
*Service Address:* **23 PRIORY ROAD  
KEW  
RICHMOND  
SURREY  
UNITED KINGDOM  
TW9 3DQ**

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

*Date of Birth:* **28/04/1965**                      *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR ROBERT EDWARD**  
*Surname:*                      **TAVENER**  
*Former names:*  
*Service Address:*              **10 NASSAU ROAD**  
   **BARNES**  
   **LONDON**  
   **UNITED KINGDOM**  
   **SW13 9QE**

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

*Date of Birth:*   **10/07/1964**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CHIEF EXECUTIVE**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>5 PERCENT NON CUMULATIVE PREFERENCE</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>

*Prescribed particulars*      **NON VOTING SHARES**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>

*Prescribed particulars*      **THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2010 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*

**1 5 PERCENT NON CUMULATIVE PREFERENCE Shares held as at**

**25/06/2010**

*Name:*

**TWINING CROSFIELD & CO. LIMITED**

*Address:*

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*Shareholding : 2*

**3 ORDINARY Shares held as at 25/06/2010**

*Name:*

**TWINING CROSFIELD & CO. LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

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

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