



Companies House

AR01 (ef)

Annual Return



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Company Name: **Jacksons of Piccadilly Limited**

Company Number: **00416245**

Date of this return: **14/06/2016**

SIC codes: **46370**

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): **MISS ROSALYN SHARON**

Surname: **SCHOFIELD**

Former names:

Service Address: **WESTON CENTRE 10 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 4QY**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GEORGE THOMSON**

Surname: **MCCALLUM**

Former names:

Service Address: **PITTFIELD HOUSE 58 KILHAM LANE
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO22 5QD**

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

Date of Birth: ****/01/1963** *Nationality:* **BRITISH**

Occupation: **REGIONAL 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: ****/07/1964** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	5% NON CUMULATIVE PREFERENCE	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING SHARES			

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 5% NON CUMULATIVE PREFERENCE shares held as at the date of this return**
Name: **TWINING CROSFIELD & CO. LIMITED**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **TWINING CROSFIELD & CO. LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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