



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/04/2008**

Company Name: **JACKSON ROAD LESSEES LIMITED**

Company Number: **02803221**

Company Details

Period Ending: **24/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**13 JACKSON ROAD
LONDON
N7 6ES**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DR EDWARD DUNCAN**

Address: **13C JACKSON ROAD
LONDON
N7 6ES**

Director 1 :

Name: **JACQUELYN COLES**

Address: **FLAT B 13 JACKSON ROAD
ISLINGTON
LONDON
N7 6ES**

Date of Birth:

19/10/1971

Nationality:

British

Occupation:

MARKETING MANAGER

Director 2 :

Name: **MR ADAM LAWRENSON**

Address: **13C JACKSON ROAD
LONDON
UNITED KINGDOM
N7 6ES**

Date of Birth:

23/09/1981

Nationality:

British

Occupation:

COPYWRITER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3	GBP30
<i>TOTALS</i>	3	GBP30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 24/03/2008

Name: **JACQUELYN COLES**
Address: **FLAT B, 13 JACKSON ROAD**
LONDON
N7 6ES

Shareholding 2:

0 ORDINARY Shares held as at 24/03/2008
1 DISPOSED OF IN PERIOD ON 09/10/2006

Name: **ANDREW JOHN PARSONS**
Address: **13A JACKSON ROAD**
LONDON
N7 6ES

Shareholding 3:

0 ORDINARY Shares held as at 24/03/2008
1 DISPOSED OF IN PERIOD ON 04/12/2007

Name: **EDWARD RIDLEY DUNCAN**
Address: **13C JACKSON ROAD**
LONDON
N7 6ES

Shareholding 4:

1 ORDINARY Shares held as at 24/03/2008

Name: **TRAFALGAR DEVELOPMENT GROUP**
Address: **13A JACKSON ROAD**
LONDON
UNITED KINGDOM
N7 6ES

Shareholding 5:

1 ORDINARY Shares held as at 24/03/2008

Name: **ADAM LAWRENSON**
Address: **13C JACKSON ROAD**
LONDON
UNITED KINGDOM
N7 6ES

Name: **OLENKA STRATTON**
Address: **13C JACKSON ROAD**
LONDON
UNITED KINGDOM
N7 6ES

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/04/2008**

Authenticated: **Yes (E/W)**