



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JACKSON ROAD LESSEES LIMITED**

Company Number: **02803221**

Date of this return: **24/03/2011**

SIC codes: **9800**

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

Situation of Registered Office: **13 JACKSON ROAD
LONDON
N7 6ES**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ADAM**

Surname: **LAWRENSON**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **JACQUELYN**

Surname: **COLES**

Former names:

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

Country/State Usually Resident: **USA**

Date of Birth: **19/10/1971** *Nationality:* **BRITISH**

Occupation: **MARKETING MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR ADAM**

Surname: **LAWRENSON**

Former names:

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

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

Date of Birth: **23/09/1981** *Nationality:* **BRITISH**
Occupation: **COPYWRITER**

Company Director **3**

Type: **Person**
Full forename(s): **JARED KANE**

Surname: **WRIGHT**

Former names:

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

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

Date of Birth: **21/04/1982** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2011 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 ORDINARY shares held as at 2011-03-24
Name: JACQUELYN COLES

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-24
Name: VALERIE MESSERSI

Name: JARED WRIGHT

Shareholding 3 : 1 ORDINARY shares held as at 2011-03-24
Name: OLENKA LAWRENSON

Name: ADAM LAWRENSON

Authorisation

Authenticated

This form was authorised by one of the following:

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