



Companies House

AR01 (ef)

Annual Return



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Company Name: JACKSON ROAD LESSEES LIMITED

Company Number: 02803221

Date of this return: 24/03/2015

SIC codes: 81100

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 IAN**

Surname: **HATCHER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/05/1980**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

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**

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 24/03/2015 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 ORDINARY shares held as at the date of this return**
Name: **JACQUELYN COLES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **OLENKA LAWRENSON**

Name: **ADAM LAWRENSON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN HATCHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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