



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE JUNCTION (MANAGING MEMBER) LIMITED**

Company Number: **06886480**

Date of this return: **23/04/2013**

SIC codes: **64305**

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

Situation of Registered Office: **1 KNIGHTSBRIDGE
3RD FLOOR
LONDON
UNITED KINGDOM
SW1X 7LX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW CHARLES**

Surname: **APPLEYARD**

Former names:

Service Address: **18 18 CRANMORE WAY
LONDON
N10 3TP
N10 3TP**

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

Date of Birth: **23/09/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RUSSELL NORMAN**

Surname: **BLACK**

Former names:

Service Address: **9 MEADOW WAY
BOXMOOR
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP3 0AT**

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

Date of Birth: **16/07/1973** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR KENNETH**

Surname: **FORD**

Former names:

Service Address: **43 HANS PLACE
LONDON
SW1X 0JZ**

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

Date of Birth: **12/05/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR LUKE JOHN**

Surname: **HAMILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/01/1978**

Nationality: **BRITISH**

Occupation: **FINANCE**

Company Director **5**

Type: **Person**

Full forename(s): **MR RICHARD PETER**

Surname: **JONES**

Former names:

Service Address: **TUDOR HOUSE
11 LOWER STREET
STANSTED
CM24 8LN**

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

Date of Birth: **13/03/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR JOHN MANWARING**

Surname: **ROBERTSON**

Former names:

Service Address: **WELLERS PLACE FARM
BENTWORTH
ALTON
HAMPSHIRE
GU34 5JH**

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

Date of Birth: **11/06/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR CHARLES ANDREW ROVER**

Surname: **STAVELEY**

Former names:

Service Address: **17 RIVERDALE GARDENS
TWICKENHAM
UNITED KINGDOM
TW1 2BZ**

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

Date of Birth: **27/03/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2013 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: **MONMOUTH ASSET MANAGEMENT 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.