



Companies House

**AR01** (ef)

**Annual Return**



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**X36HE6R5**

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

*Company Number:* **06886480**

*Date of this return:* **23/04/2014**

*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 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*    **2**

*Type:*                                **Person**

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

*Surname:*                         **FORD**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **DIRECTOR**

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*Company Director*    **3**

*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**

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*Company Director*    **4**

*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**

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*Company Director*    **5**

*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)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2014 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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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