



Companies House
— for the record —

AR01 (ef)

Annual Return



X2KK3SJH

Received for filing in Electronic Format on the: **18/03/2011**

Company Name: **THE ANDREW LEE JONES FUND LIMITED**

Company Number: **02797826**

Date of this return: **09/03/2011**

SIC codes: **9305**

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

Situation of Registered Office: **1 YORK MANSIONS 215 EARLS COURT ROAD
LONDON
UNITED KINGDOM
SW5 9AF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**147 GREEN ROAD
MOSELEY
BIRMINGHAM
WEST MIDLANDS
B13 9XA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS SOPHIE JANE**

Surname: **GARNER**

Former names:

Service Address: **147 GREEN ROAD
MOSELEY
BIRMINGHAM
B13 9XA**

Company Director ***I***

Type: **Person**

Full forename(s): **TOPE**

Surname: **ADEYEMI**

Former names:

Service Address: **16 GOODMAN CRESCENT
STREATHAM
LONDON
SW2 4NS**

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

Date of Birth: **04/07/1982**

Nationality: **BRITISH**

Occupation: **CASEWORKER**

Company Director 2

Type: **Person**

Full forename(s): **WILLIAM JAMES**

Surname: **CHIPPERFIELD**

Former names:

Service Address: **132 DISCOVERY DOCK APARTMENTS WEST
2 SOUTH QUAY SQUARE
LONDON
E14 9LT**

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

Date of Birth: **13/06/1974**

Nationality: **BRITISH**

Occupation: **STUDENT**

Company Director **3**

Type: **Person**

Full forename(s): **JOANNE**

Surname: **CROSS**

Former names:

Service Address: **38 BUSHEY HILL ROAD
CAMBERWELL
LONDON
SE5 8QJ**

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

Date of Birth: **11/07/1965**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR MARK MCHALLAM**

Surname: **GEORGE**

Former names:

Service Address: **23 GLEN ROAD
NETHER EDGE
SHEFFIELD
SOUTH YORKSHIRE
S7 1RA**

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

Date of Birth: **10/07/1952** *Nationality:* **BRITISH**
Occupation: **BARRISTER**

Company Director **5**

Type: **Person**

Full forename(s): **CLAIRE ELIZABETH TAIT**

Surname: **JENKINS**

Former names:

Service Address: **1 YORK MANSIONS
315 EARLS COURT ROAD
LONDON
SW5 9AF**

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

Date of Birth: **18/08/1963** *Nationality:* **BRITISH**

Occupation: **INVESTOR RELATIONS**

Company Director **6**

Type: **Person**
Full forename(s): **MR DAVID CHARLES**

Surname: **PERKINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/03/1952** *Nationality:* **BRITISH**

Occupation: **CEO**

Authorisation

Authenticated

This form was authorised by one of the following:

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