



Companies House

**AR01** (ef)

**Annual Return**



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**X3JYYNZC**

*Company Name:* **NORMAN JACKSON (BONBY) LIMITED**

*Company Number:* **01404776**

*Date of this return:* **24/10/2014**

*SIC codes:* **01110**

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

*Situation of Registered Office:* **ERMINE HOUSE  
APPLEBY  
SCUNTHORPE  
NORTH LINCOLNSHIRE  
DN15 0AB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JONATHAN FRANK**

*Surname:* **JACKSON**

*Former names:*

*Service Address:* **WOOTTON GRANGE  
WOOTTON  
ULCEBY  
NORTH LINCOLNSHIRE  
DN39 6RG**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JONATHAN FRANK**

*Surname:*                **JACKSON**

*Former names:*

*Service Address:*        **WOOTTON GRANGE  
WOOTTON  
ULCEBY  
NORTH LINCOLNSHIRE  
DN39 6RG**

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

*Date of Birth:*    **22/01/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **RACHEL ELIZABETH**

*Surname:*                           **JACKSON**

*Former names:*

*Service Address:*                **ERMINE HOUSE  
APPLEBY  
SCUNTHORPE  
NORTH LINCOLNSHIRE  
DN15 0AB**

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

*Date of Birth:*   **16/07/1931**                                *Nationality:*   **BRITISH**

*Occupation:*     **FARMER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20627</b>
		<i>Aggregate nominal value</i>	<b>20627</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**NON REDEEMABLE SHARES WITH FULL VOTING RIGHTS AND PARTICIPATION IN BOTH DIVIDENDS AND CAPITAL**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20627</b>
		<i>Total aggregate nominal value</i>	<b>20627</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2014 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* : 1834 ORDINARY shares held as at the date of this return  
*Name:* WILLIAN NOMAN JACKSON

*Shareholding 2* : 1834 ORDINARY shares held as at the date of this return  
*Name:* NORMAN JACKSON SETTLEMENT

*Shareholding 3* : 16959 ORDINARY shares held as at the date of this return  
*Name:* JONATHAN FRANK JACKSON

### *Authorisation*

*Authenticated*

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

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