



Companies House

AR01 (ef)

Annual Return



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Company Name: **JACARANDA ENTERPRISES LIMITED**

Company Number: **03003432**

Date of this return: **06/12/2014**

SIC codes: **56302**

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

Situation of Registered Office: **21-23 SLATER STREET
LIVERPOOL
MERSEYSIDE
L1 4BW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT GREGORY**

Surname: **JACKSON**

Former names:

Service Address: **33 MERSEY ROAD
AIGBURTH
LIVERPOOL
L17 6AG**

Company Director ***I***

Type: **Person**

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

Surname: **ANTONIO**

Former names:

Service Address: **141 DUKE STREET
LIVERPOOL
MERSEYSIDE
L1 4JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1961** *Nationality:* **BRITISH**

Occupation: **LICENCEE**

Company Director 2

Type: **Person**
Full forename(s): **MR GRAHAM**

Surname: **CLARKE**

Former names:

Service Address: **21-23 SLATER STREET
LIVERPOOL
MERSEYSIDE
L1 4BW**

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

Date of Birth: **14/10/1959** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **ROBERT GREGORY**

Surname: **JACKSON**

Former names:

Service Address: **33 MERSEY ROAD
AIGBURTH
LIVERPOOL
L17 6AG**

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

Date of Birth: **03/02/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR & SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2014 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 : **330 ORDINARY shares held as at the date of this return**
Name: **ROBERT JACKSON**

Shareholding 2 : **670 ORDINARY shares held as at the date of this return**
Name: **GRAHAM CLARKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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