



Companies House

AR01 (ef)

Annual Return



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X56N14MR

Company Name: **Jacksons of Preston Ltd**

Company Number: **04189064**

Date of this return: **28/03/2016**

SIC codes: **95220**

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

Situation of Registered Office: **11 HILLCREST AVENUE INGOL
PRESTON
LANCASHIRE
ENGLAND
PR2 3UN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN EDWARD**

Surname: **JACKSON**

Former names:

Service Address: **11 HILLCREST AVENUE INGOL
PRESTON
LANCASHIRE
UNITED KINGDOM
PR2 3UN**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN EDWARD**

Surname: **JACKSON**

Former names:

Service Address: **11 HILLCREST AVENUE INGOL
PRESTON
LANCASHIRE
UNITED KINGDOM
PR2 3UN**

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

Date of Birth: ****/01/1972** *Nationality:* **BRITISH**

Occupation: **DOMESTIC APPLIANCE
ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AT A GENERAL MEETING OF THE COMPANY ON A SHOW OF HANDS EVERY SHAREHOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT OR BY PROXY, OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE DULY AUTHORISED UNDER SECTION 323 OF THE ACT, SHALL HAVE ONE VOTE AND ON POLL EVERY SHAREHOLDER PRESENT IN PERSON, BY REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH IT IS THE HOLDER. ON A WRITTEN RESOLUTION EVERY SHAREHOLDER SHALL HAVE ONE VOTE FOR EACH OF SHARE OF WHICH IT IS THE HOLDER

Class of shares	ORDINARY B	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AT A GENERAL MEETING OF THE COMPANY ON A SHOW OF HANDS EVERY SHAREHOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY, OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE DULY AUTHORISED UNDER SECTION 323 OF THE ACT, SHALL HAVE ONE VOTE AND ON A POLL EVERY SHAREHOLDER PRESENT IN PERSON, BY REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH IT IS THE HOLDER. ON A WRITTEN RESOLUTION EVERY SHAREHOLDER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH IT IS THE HOLDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2016 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 : **0 ORDINARY A shares held as at the date of this return**
500 shares transferred on 2016-03-01

Name: **ROBERT DAGGERS**

Shareholding 2 : **0 ORDINARY B shares held as at the date of this return**
250 shares transferred on 2016-03-01
250 shares transferred on 2016-03-01

Name: **ROBERT DAGGERS**

Shareholding 3 : **5000 ORDINARY A shares held as at the date of this return**
Name: **STEPHEN EDWARD JACKSON**

Shareholding 4 : **2500 ORDINARY B shares held as at the date of this return**
Name: **STEPHEN EDWARD JACKSON**

Shareholding 5 : **2500 ORDINARY B shares held as at the date of this return**
Name: **TRACY 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.