



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/04/2015**

X450SBP4

Company Name: **JACKSONS RECOVERY (CARLISLE) LIMITED**

Company Number: **04730542**

Date of this return: **10/04/2015**

SIC codes: **99999**

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

Situation of Registered Office: **BLACKWOOD SERVICE STATION
MEALSGATE
WIGTON
CUMBRIA
CA7 1AQ**

Single Alternative Inspection Location (SAIL)

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

CLINT MILL CORNMARKET
PENRITH
CUMBRIA
UNITED KINGDOM
CA11 7HW

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): **MARGARET ANNE**

Surname: **SINCLAIR**

Former names:

Service Address: **8 STANDINGSTONE HEIGHTS
WIGTON
CUMBRIA
CA7 9DS**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **JACKSON**

Former names:

Service Address: **THE BUNGALOW
BLACKWOOD SERVICE STATION, MEALSGATE
WIGTON
CUMBRIA
CA7 1AQ**

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

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

Occupation: **GARAGE PROPRIETOR**

Company Director 2

Type: **Person**
Full forename(s): **GEORGE HENRY**

Surname: **JACKSON**

Former names:

Service Address: **TYGARTH
WESTEND OULTON
WIGTON
CUMBRIA
CA7 0NN**

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

Date of Birth: **08/07/1961** *Nationality:* **BRITISH**

Occupation: **GARAGE PROPRIETOR**

Company Director **3**

Type: **Person**
Full forename(s): **MARGARET ANNE**

Surname: **SINCLAIR**

Former names:

Service Address: **8 STANDINGSTONE HEIGHTS
WIGTON
CUMBRIA
CA7 9DS**

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

Date of Birth: **03/05/1967** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) FULL VOTING RIGHTS B) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION WITH REGARD TO DIVIDENDS C) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2015 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 A ORDINARY shares held as at the date of this return
Name: DAVID JACKSON

Shareholding 2 : 1 A ORDINARY shares held as at the date of this return
Name: GEORGE HENRY 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.