



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/09/2014**

**X3FPMGJN**

*Company Name:* **JASPER JACKS LIMITED**

*Company Number:* **06670272**

*Date of this return:* **12/08/2014**

*SIC codes:* **47791**

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

*Situation of Registered Office:* **ST MICHAELS VILLA CHURCH ROAD  
KILNDOWN  
KENT  
UNITED KINGDOM  
TN17 2RZ**

## Single Alternative Inspection Location (SAIL)

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

ALDGATE HOUSE 1-4 MARKET PLACE  
HULL  
EAST YORKSHIRE  
UNITED KINGDOM  
HU1 1RS

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

Register of members (section 114)

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Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS DIANNE ELIZABETH**

*Surname:*                **ALEXANDER**

*Former names:*

*Service Address:*        **MAGNOLIA COTTAGE CHURCH ROAD  
KILNDOWN  
KENT  
UNITED KINGDOM  
TN17 2SF**

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

*Date of Birth:*    **17/02/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS GAIL**

*Surname:* **BRASSLEY**

*Former names:*

*Service Address:* **ST MICHAELS VILLA CHURCH ROAD  
KILNDOWN  
KENT  
UNITED KINGDOM  
TN17 2RZ**

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

*Date of Birth:* **29/08/1973** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                      **BRASSLEY**

*Former names:*

*Service Address:*            **ST MICHAELS VILLA CHURCH ROAD**  
                                 **KILNDOWN**  
                                 **KENT**  
                                 **UNITED KINGDOM**  
                                 **TN17 2RZ**

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

*Date of Birth:*    **31/08/1962**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DIANNE ELIZABETH ALEXANDER**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **GAIL BRASSLEY**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **GLYNN BRASSLEY**

## *Authorisation*

*Authenticated*

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

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