



Companies House

AR01 (ef)

Annual Return



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X4FFMSNT

Company Name: **JASPER JACKS LIMITED**

Company Number: **06670272**

Date of this return: **12/08/2015**

SIC codes: **47791**

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

Situation of Registered Office: **ST MICHAELS VILLA CHURCH ROAD
KILNDOWN
KENT
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

There are no records kept at the above address

Officers of the company

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**

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2015 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 : **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.