



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/06/2014**

Company Name: **Jacked Structures Limited**

Company Number: **08557704**

Date of this return: **05/06/2014**

SIC codes: **82990**

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

Situation of Registered Office: **STANHOPE HOUSE MARK RAKE
BROMBOROUGH
WIRRAL
MERSEYSIDE
ENGLAND
CH62 2DN**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHARLES CHRISTOPHER**

Surname: **HOWE**

Former names:

Service Address: **STANHOPE HOUSE MARK RAKE
BROMBOROUGH
WIRRAL
MERSEYSIDE
ENGLAND
CH62 2DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1944** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **DR TERENCE SIDNEY**

Surname: **INGOLD**

Former names:

Service Address: **STANHOPE HOUSE MARK RAKE
BROMBOROUGH
WIRRAL
MERSEYSIDE
ENGLAND
CH62 2DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW JAMES**

Surname: **ROBINSON**

Former names:

Service Address: **STANHOPE HOUSE MARK RAKE
BROMBOROUGH
WIRRAL
MERSEYSIDE
ENGLAND
CH62 2DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR JAMES DALGLEISH**

Surname: **THOMSON**

Former names:

Service Address: **STANHOPE HOUSE MARK RAKE
BROMBOROUGH
WIRRAL
MERSEYSIDE
ENGLAND
CH62 2DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>			
ORDINARY SHAREHOLDERS ARE ENTITLED TO VOTE AT MEMBERS' MEETINGS.			

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 05/06/2014 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 : **150 ORDINARY shares held as at the date of this return**
Name: **CHARLES CHRISTOPHER HOWE**

Shareholding 2 : **150 ORDINARY shares held as at the date of this return**
Name: **TERENCE SIDNEY INGOLD**

Shareholding 3 : **150 ORDINARY shares held as at the date of this return**
Name: **ANDREW JAMES ROBINSON**

Shareholding 4 : **550 ORDINARY shares held as at the date of this return**
Name: **JAMES DALGLEISH THOMSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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