



Companies House

AR01 (ef)

Annual Return



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Company Name: **Jacksons of Preston Limited**

Company Number: **04189064**

Date of this return: **28/03/2015**

SIC codes: **95220**

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

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

Officers of the company

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: **10/01/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<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.

Class of shares	ORDINARY B 1 GBP	<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

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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 28/03/2015 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 : **500 ORDINARY A 1 GBP shares held as at the date of this return**

Name: **MR ROBERT DAGGERS**

Shareholding 2 : **500 ORDINARY B 1 GBP shares held as at the date of this return**

Name: **MR ROBERT DAGGERS**

Shareholding 3 : **0 ORDINARY A 1 GBP shares held as at the date of this return**

50 shares transferred on 2007-05-31

Name: **MR ALBERT JACKSON**

Shareholding 4 : **4500 ORDINARY A 1 GBP shares held as at the date of this return**

Name: **MR STEPHEN EDWARD JACKSON**

Shareholding 5 : **2250 ORDINARY B 1 GBP shares held as at the date of this return**

Name: **MR STEPHEN EDWARD JACKSON**

Shareholding 6 : **2250 ORDINARY B 1 GBP shares held as at the date of this return**

Name: **MRS TRACY JACKSON**

Shareholding 7 : **0 ORDINARY B 1 GBP shares held as at the date of this return**

2250 shares transferred on 2012-05-31

Name: **MS VALERIE 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.