



Companies House
— for the record —

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Annual Return



XRN6EBCI

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Company Name: **R & M JACKSON CONSTRUCTION LIMITED**

Company Number: **05082696**

Company Details

Period Ending: **24/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**8 JURY STREET
WARWICK
WARWICKSHIRE
CV34 4EW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARTIN ANDREW JACKSON** *Address:* **65 BLUE LAKE ROAD
DORRIDGE
WEST MIDLANDS
B93 8BH**

Director 1 :

Name: **MARTIN ANDREW JACKSON** *Address:* **65 BLUE LAKE ROAD
DORRIDGE
WEST MIDLANDS
B93 8BH**

Date of Birth: **12/11/1965** *Nationality:* **BRITISH** *Occupation:* **CONSTRUCTION**

Director 2 :

Name: **RICHARD ANTHONY
JACKSON** *Address:* **WHITE HOUSEE SNITTERFIELD
STREET, HAMPTON LUCY
WARWICK
WARWICKSHIRE
CV35 8AX**

Date of Birth: **29/10/1964** *Nationality:* **ENGLISH** *Occupation:* **CONSTRUCTION**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

250 ORDINARY Shares held as at 24/03/2009

Name: **MARTIN ANDREW JACKSON**

Address:

Shareholding 2:

250 ORDINARY Shares held as at 24/03/2009

Name: **RICHARD JACKSON**

Address:

Shareholding 3:

250 ORDINARY Shares held as at 24/03/2009

Name:

JEANNA MARIE CONNOLLY

Address:

Shareholding 4:

250 ORDINARY Shares held as at 24/03/2009

Name:

PATRICIA ANN JACKSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/07/2009**

Authenticated: **Yes (E/W)**