



Companies House

— for the record —

363S_(ef)

Annual Return

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

Company Number: **05082696**



XAKKO4GJ

Received for filing in Electronic Format on the: **15/04/2005**

Company Details

Made Up Date: **24/03/2005**

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

Principle Business Activities:

SIC Codes

4521

GEN CONSTRUCTION & CIVIL ENGINEER

*Registered Office:
Address:*

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

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

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:

<i>Name:</i>	RICHARD ANTHONY JACKSON	<i>Address:</i>	WHITE HOUSE SNITTERFIELD STREET, HAMPTON LUCY WARWICK WARWICKSHIRE CV35 8AX
<i>Date of Birth:</i>	29/10/1964		
<i>Nationality:</i>	ENGLISH		
<i>Occupation:</i>	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
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 24/03/2005

<i>Name:</i>	RICHARD JACKSON
<i>Address:</i>	WHITE HOUSE SNITTERFIELD STREET HAMPTON LUCY WARWICK UNITED KINGDOM CV35 8AX

Shareholding 2:

500 ORDINARY Shares held as at 24/03/2005

<i>Name:</i>	MARTIN ANDREW JACKSON
<i>Address:</i>	65 BLUE LAKE ROAD DORRIDGE SOLIHULL WEST MIDLANDS UNITED KINGDOM B93 8BH

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

NEW SHAREHOLDER : RICHARD JACKSON with 500 ORDINARY on 26/02/2004

**NEW SHAREHOLDER : MARTIN ANDREW JACKSON with 500 ORDINARY on
26/02/2004**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/04/2005** *Authenticated:* **Yes (E/W)**