



Companies House

AR01 (ef)

Annual Return



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Company Name: **Jacksons Row Developments Limited**

Company Number: **07431223**

Date of this return: **05/11/2015**

SIC codes: **41100**

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

Situation of Registered Office: **4 JORDAN STREET
MANCHESTER
ENGLAND
ENGLAND
M15 4PY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR BRENDAN**

Surname: **FLOOD**

Former names:

Service Address: **THE EDGE BUSINESS CENTRE CLOWES STREET
MANCHESTER
GREATER MANCHESTER
UNITED KINGDOM
M3 5NA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1961** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR RYAN JOSEPH**

Surname: **GIGGS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1973** *Nationality:* **BRITISH**

Occupation: **PROFESSIONAL FOOTBALLER**

Company Director **3**

Type: **Person**
Full forename(s): **MR GARY ALEXANDER**

Surname: **NEVILLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1975** *Nationality:* **BRITISH**

Occupation: **PROFESSIONAL FOOTBALLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY-B	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY-C	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2015 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 : **3 ORDINARY-A shares held as at the date of this return**
Name: **JACKSONS ROW LIMITED**

Shareholding 2 : **3 ORDINARY-B shares held as at the date of this return**
Name: **RELENTLESS INVESTMENTS LIMITED**

Shareholding 3 : **3 ORDINARY-C shares held as at the date of this return**
Name: **RGJR LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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