

COMPANIES HOUSE

Ammual Return

E

of company number 00149159

JACKSON LEASING LIMITED

company name

company type

this earlier date.

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

A09 *A7E0ZICO* 598

This form should be compresed in plack.

The information printed below is taken from Companies House records as at 03/07/99 If this information requires amendment use the spaces

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day Month		Year
1 19	017	919

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

PELHAM HOUSE CANWICK ROAD LINCOLN LN5 8HG

Principal business activities (See note 4)

Trade classification is
5113 AGENTS IN BUILDING MATERIALS

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must

be delivered to Companies House within 28 days of

PRIVATE COMPANY LIMITED BY SHARES

_	Day	Month	Үеаг
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	Day	Month	Year
	Day	MONTH	rear
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	00149159				If the details	informat below	tion s	hown for	needs secreta	amendm	nent, give director
:	Register of me	embers	(See note 5)		particu	lars, the	date o	fany	change.		•
			*								•
	The register is kep	t at		÷				47			
	REGISTERED OFF	ICE							·	·	
	war and the second										
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	Register of de	benture	holders (See not	to 6)				in a common of the common of t		. 1:	
			The state of the s						-		
	Any register of det	penture ho	lders (or duplicate) is	<i>i</i> :		* *. *.	D .	1.1 3	- j (1 - 23)	jan one tr
12								·		·	
· *	•										
	Company Secr	etary (S	ee note 7)								
	Particulars of a ne	w secretar	y must be notified	on	Day	Month	Year				- 41 - 147
	form 288.		·					Date	of any	change.	
	MICHAEL RONALD		.1								
	BISHOP FCCA										
	MANOR GARTH			•							
	BRATTLEBY								 .		
	LINCOLN LINCOLNSHIRE L	M1. 250						· ·	·		
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;	If this person has	ceased to l	oe secretary, pleas	e	Day	Month	Year	,	11.		y the second
	state when.					<u> </u>	L	Date	of resig	nation.	
		N								•	•
-	Directors (See no	oto 7)				 	· · · · · · · · · · · · · · · · · · ·			-	
	Particulars of a ne		must be petitied.	.	Day	Month	Year	l <u>.</u> .	_		erste de la
	form 288.	w director	must be notified t	OH		l l		Date	of any o	change.	
	JOHN BARRY										
	JACKSON								. 		· · · · ·
=	6 MANOR CLOSE	••••			-,					,	
	LINCOLN LINCOLNSHIRE L	N2.1RL		*				· · ·	. 		
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		• •									
	Date of Birth: Nat:BRITISH		32				·	·			
-	Occ:BUILDERS M	ERCHANT			Dav	Month	Y00-				
:	If this person has a state when.	ceased to b	pe director, please	<i>:</i>	Day	Month	Year	Date	of resig	nation.	Post Control
	Show any relevant	current an	d previous directo	rships.	See	ATT6	Chren	المحم			
	Page 2							·			

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00149159	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
SIMON	Date of any change.
JACKSON	
BA (HONS)	
THE OLD RECTORY	
SCAMPTON LINCOLN	
LINCOLNSHIRE LN1 2SE	
Date of Birth:- 11/07/57	
Nat:BRITISH	
Occ:BUILDERS MERCHANT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	ST ATTACHET 11ST
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Particulars.	Day Month Year
	Date of any change.
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Share the state of	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Chou, any relevant overent and manifest directoralisa	
Show any relevant current and previous directorships.	A STATE OF THE STA
Page 3	***************************************

00149159 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	onardo roodod	(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	400,000	g 100 000
	Totals	<u> </u>	<u> Franco</u>
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper not on paper
	A full list of n	nembers is enclos	ed 🗸
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed		
certify that the information given in this return is true to the best of my knowledge and belief.	Date 23.07	1.1999	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return in	cludes 3	
Cheques should be made payable to Companies House.		enter number sure that you ns on this pag	have completed
	m.R.F	3ishoe	
To whom should Companies House direct any enquiries about the information shown in this			
eturn?>		LC ROAD Postcode	CNS SHC
)1299 5 2111112	•

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS			10 FORM 363
Company Number: 00149159		Account of Share Particulars of shares trans-	s [
	Number of	• • • • • • • • • • • • • • • • • • • •	
Company Name:	shares or	last return, or, in the case	
JACKSON LEASING LIMITED	amount of stock held	of the first return, since the incorporation of the	
	by existing	company, by	<u></u>
•	members at		
	date of this return.	(b) persons who have	· ·
		ceased to be members.	İ
	Number	Number Date of	
Name and address	currently	Registration	Remarks
	held	Transferred of Transfer]
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JACKSON BUILDING CENTRES LTD			
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LINCOW	399,999		
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JOHN BARRY JACKSON & JACKSON	 		
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BUILDING CENTRES LOD	+		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

		Account of S			
Company Number: 00149159	Non-ber of	Particulars of	Ĭ		
Company Name:	Number of shares or	last return, c	or, in the case		
JACKSON LEASING LIMITED	amount of stock held	incorporation	eturn,since the of the		
	by existing members at	(a) persons	who are still		
	date of this return.	members (b) persons			
			o be members.		
	Number	Number	Date of		
Name and address	currently held	Transferred	Registration of Transfer	Remarks	
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Jackson Leasing Limited

Company Number 00149159

J. B. JACKSON - LIST OF DIRECTORSHIPS

Jackson Building Centres Limited
Jackson Building Centres (Scunthorpe) Limited
Jackson Building Centres (Nottingham) Limited
Jackson Leasing Limited
Stonebow Wholesale Company Limited
CBA Euro- Mat Limited
Jackson Shipley (Furness) Limited

S. JACKSON - LIST OF DIRECTORSHIPS

Jackson Building Centres Limited
Jackson Building Centres (Scunthorpe) Limited
Jackson Building Centres (Nottingham) Limited
Jackson Leasing Limited
Stonebow Wholesale Company Limited
Jackson Shipley (Furness) Limited
Brayford Development Company Limited
Lincoln Industrial Workshop Trust Limited