



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 03/07/99
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
19	07	99

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

PELHAM HOUSE
CANWICK ROAD
LINCOLN
LN5 8HG

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Principal business activities (See note 4)

Trade classification is
5113 AGENTS IN BUILDING MATERIALS

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

Handwritten: 363s, 4572, 03112

Annual Return

of company number 00149159

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company name
JACKSON LEASING LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

00149159

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

MICHAEL RONALD
BISHOP
FCCA
MANOR GARTH
BRATTLEBY
LINCOLN
LINCOLNSHIRE LN1 2SQ

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

JOHN BARRY
JACKSON
6 MANOR CLOSE
LINCOLN
LINCOLNSHIRE LN2 1RL

Day	Month	Year

 Date of any change.

Date of Birth:— 02/02/32

Nat:BRITISH

Occ:BUILDERS MERCHANT

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

00149159

Directors - continued

Particulars.

SIMON
JACKSON
BA (HONS)
THE OLD RECTORY
SCAMPTON
LINCOLN
LINCOLNSHIRE LN1 2SE

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Date of Birth:- 11/07/57

Nat:BRITISH

Occ:BUILDERS MERCHANT

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

00149159

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	400,000	£400,000
Totals	400,000	£400,000

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 members is enclosed ☒☐**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**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

 Secretary/Director*
*(delete as appropriate)

Date 23.07.1999

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

This return includes 2 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

M. R. Bishop
PELHAM HOUSE
CANWICK ROAD
LINCOLN Postcode LN5 8HQ

Telephone 01522 51115 Ext 227

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]

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