



Companies House

AR01 (ef)

Annual Return



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X3CLWU8J

Company Name: **Jackson Leasing Limited**

Company Number: **00149159**

Date of this return: **19/07/2014**

SIC codes: **64910**

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

Situation of Registered Office: **PO BOX 1224 PELHAM HOUSE
CANWICK ROAD
LINCOLN
UNITED KINGDOM
LN5 5NH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**LYONS DAVIDSON SOLICITORS VICTORIA HOUSE
51 VICTORIA STREET
BRISTOL
UNITED KINGDOM
BS1 6AD**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GRAFTON GROUP SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **C/O GRAFTON GROUP PLC HERON HOUSE
CORRIG ROAD
SANDYFORD INDUSTRIAL ESTATE
DUBLIN 18
IRELAND**

European Economic Area (EEA) Company

Register Location: **IRELAND**
Registration Number: **243716**

Company Director **1**

Type: **Person**

Full forename(s): **CHARLES ANTHONY**

Surname: **RINN**

Former names:

Service Address: **C/O GRAFTON GROUP PLC HERON HOUSE
CORRIG ROAD
SANDYFORD INDUSTRIAL ESTATE
DUBLIN 18
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **12/06/1960** *Nationality:* **IRISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **GARRETT**

Surname: **WILKINSON**

Former names:

Service Address: **C/O GRAFTON GROUP PLC HERON HOUSE
CORRIG ROAD
SANDYFORD INDUSTRIAL ESTATE
DUBLIN 18
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **07/02/1979** *Nationality:* **IRISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400000
		<i>Aggregate nominal value</i>	400000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

**A. FULL VOTING RIGHTS B. FULL DIVIDEND RIGHTS C. FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION
D. NON-REDEEMABLE**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400000
		<i>Total aggregate nominal value</i>	400000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2014 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 : **400000 ORDINARY shares held as at the date of this return**
Name: **JACKSON BUILDING CENTRES 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.