



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JACKSON LIMITED**

Company Number: **00500195**

Date of this return: **31/03/2013**

SIC codes: **47230**
56102

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

Situation of Registered Office: **52 QUEEN STREET**
NEWTON ABBOT
DEVON
TQ12 2EW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLAIRE MELANIE**

Surname: **QUELVENNEC**

Former names:

Service Address: **RIDGECROFT
23 PLATWAY LANE SHALDON
TEIGNMOUTH
DEVON
TQ14 0AR**

Company Director ***1***

Type: **Person**

Full forename(s): **GEORGE HENRY**

Surname: **ENDACOTT**

Former names:

Service Address: **THE FIRS SALTY LANE
SHALDON
TEIGNMOUTH
DEVON
TQ14 0AP**

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

Date of Birth: **13/12/1936** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MATTHEW GEORGE**

Surname: **ENDACOTT**

Former names:

Service Address: **17 ABBOTSRIDGE DRIVE
OGWELL
NEWTON ABBOT
DEVON
TQ12 6YS**

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

Date of Birth: **12/07/1973**

Nationality: **BRITISH**

Occupation: **FISHMONGER**

Company Director **3**

Type: **Person**

Full forename(s): **YANN**

Surname: **QUEIVENNEC**

Former names:

Service Address: **RIDGECROFT
23 PLATWAY LANE
SHALDON
DEVON
TQ14 0AR**

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

Date of Birth: **02/07/1969**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **CLAIRE MELANIE**

Surname: **QUELVENNEC**

Former names:

Service Address: **RIDGECROFT
23 PLATWAY LANE SHALDON
TEIGNMOUTH
DEVON
TQ14 0AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
CARRIES DIVIDEND RIGHTS. RANKS EQUALLY WITH B ORDINARY SHARES AND C NON VOTING SHARES			

Class of shares	B ORDINARY	<i>Number allotted</i>	98
		<i>Aggregate nominal value</i>	98
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
CARRIES DIVIDEND RIGHTS. RANKS EQUALLY WITH A ORDINARY AND C NON VOTING SHARES.			

Class of shares	ORDINARY C NON VOTING	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
CARRIES DIVIDEND RIGHTS. DOES NOT CARRY RIGHT TO BE NOTIFIED OF OR ATTEND AND VOTE AT ANY COMPANY MEETINGS NOR PARTICIPATE IN ANY SURPLUS ASSETS ON WINDING UP OF COMPANY. RANKS EQUALLY WITH ORDINARY A AND ORDINARY B SHARES.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2013 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 : 10 ORDINARY C NON VOTING shares held as at the date of this return
Name: Y QUELVENNEC

Shareholding 2 : 2 A ORDINARY shares held as at the date of this return
Name: G.H. ENDACOTT

Shareholding 3 : 10 ORDINARY C NON VOTING shares held as at the date of this return
Name: C ENDACOTT

Shareholding 4 : 49 B ORDINARY shares held as at the date of this return
Name: C.M. QUELVENNEC

Shareholding 5 : 10 ORDINARY C NON VOTING shares held as at the date of this return
Name: M.G. ENDACOTT

Shareholding 6 : 10 ORDINARY C NON VOTING shares held as at the date of this return
Name: C.M. QUELVENNEC

Shareholding 7 : 10 ORDINARY C NON VOTING shares held as at the date of this return
Name: G.H. ENDACOTT

Shareholding 8 : 49 B ORDINARY shares held as at the date of this return
Name: M.G. ENDACOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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