



Companies House

AR01 (ef)

Annual Return



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Company Name: **JACK LOGGIN (CHESTERFIELD) LIMITED**

Company Number: **00629349**

Date of this return: **31/12/2014**

SIC codes: **74990**

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

Situation of Registered Office: **DONNISTHORPE HALL
HALL LANE DONNISTHORPE
SWADLINCOTE
LEICESTERSHIRE
DE12 7PZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER ALAN**

Surname: **JACQUES**

Former names:

Service Address: **STANFORD HOUSE
STANFORD ON AVON
NORTHAMPTONSHIRE
NN6 6JR**

Company Director ***1***

Type: **Person**
Full forename(s): **MR DAVID WILLIAM**

Surname: **JACQUES**

Former names:

Service Address: **DONISTHORPE HALL
HALL LANE
SWADLINCOTE
LEICESTERSHIRE
DE12 5PZ**

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

Date of Birth: **17/03/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER ALAN**

Surname: **JACQUES**

Former names:

Service Address: **STANFORD HOUSE
STANFORD ON AVON
NORTHAMPTONSHIRE
NN6 6JR**

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

Date of Birth: **19/07/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-----------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 740 |
| | | <i>Aggregate nominal value</i> | 740 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| SHARES HAVE A VOTING RIGHT | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 740 |
| | | <i>Total aggregate nominal value</i> | 740 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID JACQUES**

Shareholding 2 : **739 ORDINARY shares held as at the date of this return**
Name: **JACK LOGGIN LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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