



Companies House

AR01 (ef)

Annual Return



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X4MHJSSJ

Company Name: **JOHN JACKSON (BACON) LIMITED**

Company Number: **01043517**

Date of this return: **13/12/2015**

SIC codes: **46320**

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

Situation of Registered Office: **BAY 9 FOXS INDUSTRIAL ESTATE
HOLYOAKE AVENUE
BLACKPOOL
FY2 0QX**

Officers of the company

Company Secretary 1

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

Surname: **O'KEEFFE**

Former names:

Service Address: **24 CARLIN GATE
BLACKPOOL
UNITED KINGDOM
FY2 9QU**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT MARSH**

Surname: **MOORHOUSE**

Former names:

Service Address: **15 LIMECHASE CLOSE
MARTON
BLACKPOOL
LANCASHIRE
FY4 5LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1941** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STUART ROBERT**

Surname: **MOORHOUSE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1965**

Nationality: **BRITISH**

Occupation: **SALES MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID MICHAEL**

Surname: **O'KEEFFE**

Former names:

Service Address: **24 CARLIN GATE
BLACKPOOL
UNITED KINGDOM
FY2 9QU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1950** *Nationality:* **BRITISH**

Occupation: **WAREHOUSE MANAGER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1200
		<i>Aggregate nominal value</i>	1200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND DIVIDEND RIGHTS ARE ATTACHED

Class of shares	B ORDINARY	<i>Number allotted</i>	800
		<i>Aggregate nominal value</i>	800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND DIVIDEND RIGHTS ARE ATTACHED

Class of shares	C ORDINARY	<i>Number allotted</i>	1300
		<i>Aggregate nominal value</i>	1300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND DIVIDEND RIGHTS ARE ATTACHED

Class of shares	D ORDINARY	<i>Number allotted</i>	1250
		<i>Aggregate nominal value</i>	1250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND DIVIDEND RIGHTS ARE ATTACHED

Class of shares	E ORDINARY	<i>Number allotted</i>	450
		<i>Aggregate nominal value</i>	450
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND DIVIDEND RIGHTS ARE ATTACHED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2015 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 : **800 B ORDINARY shares held as at the date of this return**
Name: **MARILENE MOORHOUSE**

Shareholding 2 : **1300 C ORDINARY shares held as at the date of this return**
Name: **STUART ROBERT MOORHOUSE**

Shareholding 3 : **1200 A ORDINARY shares held as at the date of this return**
Name: **ROBERT MARSH MOORHOUSE**

Shareholding 4 : **1250 D ORDINARY shares held as at the date of this return**

Name: DAVID MICHAEL O'KEEFFE

Shareholding 5 : 450 E ORDINARY shares held as at the date of this return

Name: CARYL MARY MOORHOUSE

Authorisation

Authenticated

This form was authorised by one of the following:

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