



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Jackson Campbell Limited**

Company Number: **01409473**

Date of this return: **01/10/2013**

SIC codes: **43390**

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

Situation of Registered Office: **81 BURTON ROAD
DERBY
DERBYSHIRE
UNITED KINGDOM
DE1 1TJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN RICHARD HAL**

Surname: **HUGHES**

Former names:

Service Address: **IVY LODGE 2 HALLFIELDS
EDWALTON
NOTTINGHAMSHIRE
ENGLAND
NG12 4AA**

Company Director **1**

Type: **Person**

Full forename(s): **MS GILLIAN MARY**

Surname: **MINOGUE**

Former names:

Service Address: **6 CARISBROOKE AVENUE
MAPPERLEY PARK
NOTTINGHAM
ENGLAND
NG3 5DT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN CAMPBELL**

Surname: **WHITTLE**

Former names:

Service Address: **WESTON LODGE HARDWICK ROAD
THE PARK
NOTTINGHAM
NOTTINGHAMSHIRE
ENGLAND
NG7 1EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1941** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS SUSAN MASSEY**

Surname: **WHITTLE**

Former names:

Service Address: **WESTON LODGE HARDWICK ROAD
THE PARK
NOTTINGHAM
NOTTINGHAMSHIRE
ENGLAND
NG7 1EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1941** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2013 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **G3 WHITTLE 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.