



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/05/2013**

X28GIVJE

Company Name: **JACKSON LIFT SERVICES LIMITED**

Company Number: **02186996**

Date of this return: **14/05/2013**

SIC codes: **33190**

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

Situation of Registered Office: **UNIT 4 ROPERY BUSINESS PARK
48 ANCHOR & HOPE LANE
CHARLTON,LONDON
SE7 7RX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS JULIA KATHERINE**

Surname: **JACKSON**

Former names:

Service Address: **20 PARKGATE MEWS
STANHOPE ROAD HIGHGATE
LONDON
N6 5NB**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN EDWARD**

Surname: **CLARKE**

Former names:

Service Address: **APARTMENT 4 MULBERRY GREEN HOUSE
MULBERRY GREEN
HARLOW
ESSEX
UNITED KINGDOM
CM17 0ET**

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

Date of Birth: **21/09/1960** *Nationality:* **BRITISH**
Occupation: **IT & FINANCE DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **DAVID NICHOLAS**

Surname: **JACKSON**

Former names:

Service Address: **THE JUNIPERS
HILLCREST ROAD
BIGGIN HILL
KENT
TN16 3VA**

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

Date of Birth: **30/07/1951** *Nationality:* **ENGLISH**
Occupation: **LIFT ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **GEORGE ANTHONY**

Surname: **JACKSON**

Former names:

Service Address: **MERRYWEATHER
DAVID STREET
HARVEL
KENT
DA13 0BT**

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

Date of Birth: **25/04/1946** *Nationality:* **ENGLISH**

Occupation: **LIFT ENGINEER**

Company Director **4**

Type: **Person**

Full forename(s): **MISS JULIA KATHERINE**

Surname: **JACKSON**

Former names:

Service Address: **20 PARKGATE MEWS
STANHOPE ROAD HIGHGATE
LONDON
N6 5NB**

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

Date of Birth: **08/08/1973** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**

Full forename(s): **MARY**

Surname: **JACKSON**

Former names:

Service Address: **MERRYWEATHER DAVID STREET
HARVEL
KENT
DA13 0BT**

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

Date of Birth: **27/07/1946**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director **6**

Type: **Person**

Full forename(s): **MR ANTHONY JOSEPH**

Surname: **ROBERTS**

Former names:

Service Address: **299 BURNT OAK LANE
SIDCUP
KENT
DA15 8LS**

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

Date of Birth: **17/07/1947** *Nationality:* **BRITISH**

Occupation: **REPAIR MANAGER**

Company Director 7

Type: **Person**
Full forename(s): **MR PHILIP JOHN**

Surname: **RUDD**

Former names:

Service Address: **132 BROOMHILL ROAD**
 STROOD
 ROCHESTER
 KENT
 ENGLAND
 ME2 3LG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **8**

Type: **Person**

Full forename(s): **MR DENNIS TERENCE**

Surname: **SIMMONDS**

Former names:

Service Address: **28 MAPLE LEAF DRIVE
SIDCUP
KENT
DA15 8WA**

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

Date of Birth: **19/09/1953** *Nationality:* **BRITISH**

Occupation: **SERVICE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **MARY JACKSON**

Shareholding 2 : **9500 ORDINARY shares held as at the date of this return**
Name: **GEORGE ANTHONY JACKSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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