



Companies House

**AR01** (ef)

**Annual Return**



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**X3YXR74**

*Company Name:* **HOWARD JACKSON ASSOCIATES LIMITED**

*Company Number:* **02462654**

*Date of this return:* **12/01/2015**

*SIC codes:* **78200**

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

*Situation of Registered Office:* **BLOCK 4 CROSSFORD COURT  
DANE ROAD  
SALE CHESHIRE  
UNITED KINGDOM  
M33 7BZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **PETER**

*Surname:* **INGRAM**

*Former names:*

*Service Address:* **BRAMBLE COTTAGE  
BOOTH BED LANE ALLOSTOCK  
KNUTSFORD  
CHESHIRE  
UNITED KINGDOM  
WA16 9NA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **STEPHEN JAMES**

*Surname:*                **GRIFFITH**

*Former names:*

*Service Address:*        **57 HAZELWOOD ROAD  
WILMSLOW  
CHESHIRE  
UNITED KINGDOM  
SK9 2QA**

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

*Date of Birth:*    **13/07/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **RECRUITMENT CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PETER**

*Surname:* **INGRAM**

*Former names:*

*Service Address:* **BRAMBLE COTTAGE  
BOOTH BED LANE ALLOSTOCK  
KNUTSFORD  
CHESHIRE  
UNITED KINGDOM  
WA16 9NA**

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

*Date of Birth:* **01/07/1951**

*Nationality:* **BRITISH**

*Occupation:* **IT CONSULTANT**

*Company Director*    **3**

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

*Surname:*                            **SHIELDS**

*Former names:*

*Service Address:*                **ORCHARD HOUSE  
SMALL LANE, MOBBERLEY  
KNUTSFORD  
CHESHIRE  
UNITED KINGDOM  
WA16 6JJ**

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

*Date of Birth:*    **16/01/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **IT CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A</b>	<i>Number allotted</i>	<b>575</b>
		<i>Aggregate nominal value</i>	<b>575</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING AND EQUITY RIGHTS</b>			

<b>Class of shares</b>	<b>B</b>	<i>Number allotted</i>	<b>325</b>
		<i>Aggregate nominal value</i>	<b>325</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING AND EQUITY RIGHTS</b>			

<b>Class of shares</b>	<b>C</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING AND EQUITY RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>950</b>
		<i>Total aggregate nominal value</i>	<b>950</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2015 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* : **50 C shares held as at the date of this return**  
*Name:* **STEPHEN GRIFFITH**

*Shareholding 2* : **575 A shares held as at the date of this return**  
*Name:* **PETER INGRAM**

*Shareholding 3* : **325 B shares held as at the date of this return**  
*Name:* **DAVID SHIELDS**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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