



Companies House

AR01 (ef)

Annual Return



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Company Name: **WILLIAM JACKSON TRUSTEES LIMITED**

Company Number: **02489995**

Date of this return: **10/10/2015**

SIC codes: **99999**

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

Situation of Registered Office: **THE RIVERSIDE BUILDING LIVINGSTONE ROAD
HESSLE
EAST YORKSHIRE
HU13 0DZ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR NICHOLAS GOODHUGH**

Surname: **DAWSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/07/1956** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MRS KATIE AMANDA**

Surname: **DENYER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1978** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/07/1963**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director 4

Type: **Person**

Full forename(s): **CHRISTOPHER MCLAREN**

Surname: **OUGHTRED**

Former names:

Service Address: **THE OLD RECTORY
LONDESBOROUGH
YORK
YORKSHIRE
YO43 3LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1952**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director **5**

Type: **Person**
Full forename(s): **CARON JANE**

Surname: **WEATHERILL**

Former names:

Service Address: **TRYTON HOUSE LAYERTHORPE RD**
 HENRY BOOT WAY
 HULL
 E YORKSHIRE
 HU4 7DY

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1961** *Nationality:* **BRITISH**
Occupation: **FINANCE MANAGER**

Company Director **6**

Type: **Person**

Full forename(s): **ALLAN**

Surname: **WHEELWRIGHT**

Former names:

Service Address: **THE RIVERSIDE BUILDING LIVINGSTONE ROAD
HESSLE
EAST YORKSHIRE
HU13 0DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **WILLIAM JACKSON FOOD GROUP 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.