



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X15IA8YG**

*Company Name:* **JACKSON, JACKSON & SONS LIMITED**

*Company Number:* **02591346**

*Date of this return:* **13/03/2012**

*SIC codes:* **41201**

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

*Situation of Registered Office:* **JACKSON HOUSE RED LANE  
ROCHDALE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GRAHAM**

*Surname:* **JACKSON**

*Former names:*

*Service Address:* **INTAKE FARM  
BULLCOTE LANE ROYTON  
OLDHAM  
LANCASHIRE  
OL1 4SP**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                         **JACKSON**

*Former names:*

*Service Address:*                **78 HILLSIDE AVENUE  
SHAW  
OLDHAM  
LANCASHIRE  
OL2 8LL**

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

*Date of Birth:*    **06/10/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **GRAHAM**

*Surname:*                      **JACKSON**

*Former names:*

*Service Address:*            **INTAKE FARM**  
                                      **BULLCOTE LANE ROYTON**  
                                      **OLDHAM**  
                                      **LANCASHIRE**  
                                      **OL1 4SP**

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

*Date of Birth:*    **11/03/1947**                            *Nationality:*    **BRITISH**  
*Occupation:*    **BUILDER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **KIEREN**

*Surname:*                **MCDONNELL**

*Former names:*

*Service Address:*        **85 BAGSLATE MOOR ROAD  
ROCHDALE  
LANCASHIRE  
OL11 5YH**

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

*Date of Birth:*    **18/05/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **HELEN**

*Surname:*                **SENIOR**

*Former names:*

*Service Address:*        **8 GREEN PARK VIEW  
MOORSIDE  
OLDHAM  
LANCASHIRE  
OL1 4GP**

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

*Date of Birth:*    **27/06/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>595</b>
		<i>Aggregate nominal value</i>	<b>595</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**ALL ORDINARY SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>595</b>
		<i>Total aggregate nominal value</i>	<b>595</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2012 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*

<i>Shareholding 1</i>	<b>: 0 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>COLIN STEPHEN JACKSON</b>
<i>Shareholding 2</i>	<b>: 405 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>GRAHAM JACKSON</b>
<i>Shareholding 3</i>	<b>: 140 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>KIEREN MCDONNELL</b>
<i>Shareholding 4</i>	<b>: 50 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>HELEN SENIOR</b>

## *Authorisation*

*Authenticated*

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

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