



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02591346**

Date of this return: **13/03/2013**

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 ***I***

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**

Company Director **2**

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 **3**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2013 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 : **215 ORDINARY shares held as at the date of this return**
Name: **GRAHAM JACKSON**

Shareholding 2 : **195 ORDINARY shares held as at the date of this return**
Name: **KIEREN MCDONNELL**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **HELEN SENIOR**

Shareholding 4 : **135 ORDINARY shares held as at the date of this return**
Name: **MARILYNN 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.