



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* JACKSON, JACKSON & SONS LIMITED

*Company Number:* 02591346

*Date of this return:* 13/03/2014

*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):* **MR GRAHAM**

*Surname:* **JACKSON**

*Former names:*

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

*Company Director*    ***I***

*Type:*                                **Person**

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

<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 13/03/2014 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.