



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2AZ19IP

Company Name: **Jack Smith Properties Limited**

Company Number: **02936784**

Date of this return: **08/06/2013**

SIC codes: **68209**

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

Situation of Registered Office: **19 THE SQUARE
RETFORD
NOTTINGHAMSHIRE
UNITED KINGDOM
DN22 6DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LINDA**

Surname: **JACKSON**

Former names:

Service Address: **19 THE SQUARE
RETFORD
NOTTINGHAMSHIRE
UNITED KINGDOM
DN22 6DH**

Company Director 1

Type: **Person**
Full forename(s): **MRS LINDA**

Surname: **JACKSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/03/1953** Nationality: **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM EDWARD**

Surname: **JACKSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/09/1950** *Nationality:* **BRITISH**

Occupation: **HR CONSULTANT**

Company Director 3

Type: **Person**
Full forename(s): **MRS KATHLEEN**

Surname: **NICHOL-SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/04/1953** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Company Director 4

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **NICHOLL-SMITH**

Former names:

Service Address: **3 FRIARY GARDENS
NEWARK
NOTTINGHAMSHIRE
UNITED KINGDOM
NG24 1JH**

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

Date of Birth: **25/05/1954**

Nationality: **BRITISH**

Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 0.0001P SHARES	<i>Number allotted</i>	1333
		<i>Aggregate nominal value</i>	0.1333
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.000098
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUITY SHARES WITH FULL VOTING RIGHTS.			

Class of shares	ORDINARY 0.0001P SHARES	<i>Number allotted</i>	4445
		<i>Aggregate nominal value</i>	0.4445
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.000099
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUITY SHARES WITH FULL VOTING RIGHTS.			

Class of shares	ORDINARY 0.0001P SHARES	<i>Number allotted</i>	1012000
		<i>Aggregate nominal value</i>	101.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUITY SHARES WITH FULL VOTING RIGHTS.			

Class of shares	ORDINARY 0.0001P SHARES	<i>Number allotted</i>	6223
		<i>Aggregate nominal value</i>	0.6223
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.000101
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUITY SHARES WITH FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1024001
		<i>Total aggregate nominal value</i>	102.4001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2013 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 : **256000 ORDINARY 0.0001P SHARES shares held as at the date of this return**
Name: **WILLIAM EDWARD JACKSON**

Shareholding 2 : **256000 ORDINARY 0.0001P SHARES shares held as at the date of this return**
Name: **MICHAEL NICHOL-SMITH**

Shareholding 3 : **256000 ORDINARY 0.0001P SHARES shares held as at the date of this return**
Name: **KATHLEEN NICHOL-SMITH**

Shareholding 4 : **256000 ORDINARY 0.0001P SHARES shares held as at the date of this return**
Name: **LINDA JACKSON**

Shareholding 5 : **1 ORDINARY 0.0001P SHARES shares held as at the date of this return**
Name: **M NICHOL SMITH, K NICHOL SMITH, L JACKSON & W E 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.