



Companies House

AR01 (ef)

Annual Return



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Company Name: Jack Smith Properties Limited

Company Number: 02936784

Date of this return: 08/06/2014

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	<i>Number allotted</i>	104
		<i>Aggregate nominal value</i>	104
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUITY SHARES WITH FULL VOTING RIGHTS - PRESCRIBED PARTICULARS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	104
		<i>Total aggregate nominal value</i>	104

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2014 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 : 0 ORDINARY 0.0001 shares held as at the date of this return
Name: WILLIAM EDWARD JACKSON

Shareholding 2 : 0 ORDINARY 0.0001 shares held as at the date of this return
Name: MICHAEL NICHOL-SMITH

Shareholding 3 : 0 ORDINARY 0.0001 shares held as at the date of this return
Name: KATHLEEN NICHOL-SMITH

Shareholding 4 : 0 ORDINARY 0.0001 shares held as at the date of this return
Name: LINDA JACKSON

Shareholding 5 : 0 ORDINARY 0.0001 shares held as at the date of this return
1 shares transferred on 2013-11-15
Name: M NICHOL SMITH, K NICHOL SMITH, L JACKSON & W E JACKSON

Shareholding 6 : 26 ORDINARY shares held as at the date of this return
Name: WILLIAM EDWARD JACKSON

Shareholding 7 : 26 ORDINARY shares held as at the date of this return
Name: MICHAEL NICHOL-SMITH

Shareholding 8 : 26 ORDINARY shares held as at the date of this return
Name: KATHLEEN NICHOL-SMITH

Shareholding 9 : 26 ORDINARY shares held as at the date of this return
Name: LINDA 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.