



Companies House

AR01 (ef)

Annual Return



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X43SCQMX

Company Name: **JACKSONS ACCOUNTANTS (MIDLANDS) LIMITED**

Company Number: **04382256**

Date of this return: **22/02/2015**

SIC codes: **69201**
69202

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

Situation of Registered Office: **DEANSFIELD HOUSE 98 LANCASTER ROAD**
NEWCASTLE UNDER LYME
STAFFORDSHIRE
ST5 1DS

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **MCDONALD**

Former names:

Service Address: **98 LANCASTER ROAD
NEWCASTLE
STAFFORDSHIRE
ENGLAND
ST5 1DS**

Company Director **1**

Type: **Person**

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

Surname: **MAYER**

Former names:

Service Address: **8 THE PADDOCKS STABLEFORD COURT
STABLEFORD
STOKE ON TRENT
S75 5JH**

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

Date of Birth: **11/08/1966**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **MCDONALD**

Former names:

Service Address: **98 LANCASTER ROAD
NEWCASTLE
STAFFORDSHIRE
ENGLAND
ST5 1DS**

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

Date of Birth: **06/05/1966**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

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

Surname: **WEIR**

Former names:

Service Address: **14 PALMERSTON WAY
BIDDULPH
STOKE ON TRENT
STAFFORDSHIRE
ENGLAND
ST8 7SX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1969**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL OF THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, VOTING RETURN OF CAPITAL OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME DETERMINE. THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2015 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 : **51 ORDINARY shares held as at the date of this return**
Name: **DAVID MCDONALD**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **DAVID ANTHONY MAYER**

Authorisation

Authenticated

This form was authorised by one of the following:

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