



Companies House

AR01 (ef)

Annual Return



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Company Name: **JACKSON LEWIS ASSOCIATES LIMITED**

Company Number: **04639979**

Date of this return: **17/01/2014**

SIC codes: **43999**

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

Situation of Registered Office: **CONNORS YARD, BEECHES ROAD
CROWBOROUGH
EAST SUSSEX
TN6 2AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINE**

Surname: **JACKSON**

Former names:

Service Address: **REDWOOD
GHYLL ROAD
CROWBOROUGH
EAST SUSSEX
TN6 1SU**

Company Director **1**

Type: **Person**

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

Surname: **DURMAN**

Former names:

Service Address: **4 WOODLANDS
BEXHILL-ON-SEA
EAST SUSSEX
UNITED KINGDOM
TN39 4RJ**

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

Date of Birth: **23/01/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW GEORGE**

Surname: **JACKSON**

Former names:

Service Address: **REDWOOD GHYLL ROAD
CROWBOROUGH
EAST SUSSEX
TN6 1SU**

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

Date of Birth: **25/12/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO VOTE, RECEIVE DIVIDENDS AND PARTICIPATE IN DISTRIBUTIONS. NO RIGHT TO REDEEM.

Class of shares	ORDINARY-B	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO VOTE, RECEIVE DIVIDENDS AND PARTICIPATE IN DISTRIBUTIONS. NO RIGHT TO REDEEM.

Class of shares	ORDINARY-C	<i>Number allotted</i>	52
		<i>Aggregate nominal value</i>	52
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO VOTE (SUBJECT TO THE AGREEMENT OF EITHER THE HOLDERS OF THE A ORDINARY OF B ORDINARY SHARES), RECEIVE DIVIDENDS AND PARTICIPATE IN DISTRIBUTIONS. NO RIGHT TO REDEEM.

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 17/01/2014 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 : **24 ORDINARY-B shares held as at the date of this return**
Name: **KEVIN DURMAN**

Shareholding 2 : **24 ORDINARY-A shares held as at the date of this return**
Name: **ANDREW GEORGE JACKSON**

Shareholding 3 : **52 ORDINARY-C shares held as at the date of this return**
Name: **KEVIN DURMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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