



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XVU18UXM

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*Company Name:* **A AND A JACOBS DESIGNS LIMITED**

*Company Number:* **04791474**

*Date of this return:* **08/06/2011**

*SIC codes:* **7420**

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

*Situation of Registered Office:* **HIGH HAZEL  
HENNOCK  
BOVEY TRACEY  
DEVON  
TQ13 9PY**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

HIGH HAZEL HENNOCK  
BOVEY TRACEY  
NEWTON ABBOT  
DEVON  
TQ13 9PY

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ALEC**

*Surname:* **JACOBS**

*Former names:*

*Service Address:* **HIGH HAZEL  
HENNOCK  
NEWTON ABBOT  
DEVON  
TQ13 9PY**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **JACOBS**

*Former names:*

*Service Address:*        **HIGH HAZEL  
HENNOCK  
NEWTON ABBOT  
DEVON  
TQ13 9PY**

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

*Date of Birth:*    **14/03/1942**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **JACOBS**

*Former names:*

*Service Address:* **HIGH HAZEL  
HENNOCK  
NEWTON ABBOT  
DEVON  
TQ13 9PY**

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

*Date of Birth:* **23/02/1945** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **50 ORDINARY A shares held as at 2011-06-08**  
*Name:* **ALEC JACOBS**

*Shareholding 2* : **50 ORDINARY B shares held as at 2011-06-08**  
*Name:* **ALEXANDRA JACOBS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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