



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/11/2012**

Company Name: **MARK JACKSON ROOFING LTD**

Company Number: **04937794**

Date of this return: **20/10/2012**

SIC codes: **43910**

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

Situation of Registered Office: **5 WOODCOTE GREEN
WALLINGTON
SURREY
SM6 9NN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **THE TAX PRACTICE (SE) LTD**

*Registered or
principal address:* **146 DEMESNE ROAD
WALLINGTON
SURREY
UNITED KINGDOM
SM6 8ES**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **05210633**

Company Director **1**

Type: **Person**

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

Surname: **JACKSON**

Former names:

Service Address: **5 WOODCOTE GREEN
WALLINGTON
SURREY
SM6 9NN**

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

Date of Birth: **11/05/1960** *Nationality:* **BRITISH**

Occupation: **BUILDER/ROOFER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS SUSAN LESLEY**

Surname: **JACKSON**

Former names:

Service Address: **5 WOODCOTE GREEN
WALLINGTON
SURREY
SM6 9NN**

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

Date of Birth: **06/07/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING AND DIVIDEND RIGHTS AND RIGHT TO PARTICIPATE IN A DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK 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.