



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/03/2011**

**X23GCSI4**

---

*Company Name:* **JACKSON FLOORING LTD**

*Company Number:* **06793544**

*Date of this return:* **16/01/2011**

*SIC codes:* **4543**

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

*Situation of Registered Office:* **55 SHAXTON CRESCENT  
NEW ADDINGTON  
CROYDON  
SURREY  
CR0 0NW**

**Officers of the company**

---

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR COLIN STANLEY**

*Surname:*                                **JACKSON**

*Former names:*

*Service Address:*                        **55 SHAXTON CRESCENT  
NEW ADDINGTON  
CROYDON  
SURREY  
CR0 0NW**

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

*Date of Birth:*    **12/07/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MICHAEL JAMES**

*Surname:* **JACKSON**

*Former names:*

*Service Address:* **146 DUNLEY DRIVE  
NEW ADDINGTON  
CROYDON  
SURREY  
CR0 0RE**

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

*Date of Birth:* **20/08/1966** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **RICHARD ANDREW**

*Surname:*                            **JACKSON**

*Former names:*

*Service Address:*                **146 DUNLEY DRIVE  
NEW ADDINGTON  
CROYDON  
SURREY  
CR0 0RE**

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

*Date of Birth:*    **15/12/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>OTHER</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>

*Prescribed particulars*

ALL SHARES HAVE EQUAL VOTING RIGHTS AND ARE NON REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2011 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* : 1 OTHER shares held as at 2011-01-16  
*Name:* COLIN JACKSON

*Shareholding 2* : 1 OTHER shares held as at 2011-01-16  
*Name:* RICHARD JACKSON

*Shareholding 3* : 1 OTHER shares held as at 2011-01-16  
*Name:* MICHAEL 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.