



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & S JACKSON-PROES LIMITED**

Company Number: **06839852**

Date of this return: **09/03/2012**

SIC codes: **99999**

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

Situation of Registered Office: **THE WILLOWS HILL CLOSE
WONERSH
GUILDFORD
SURREY
ENGLAND
GU5 0QP**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR ANDREW WILLIAM ERNEST ANTHONY**

Surname: **JACKSON-PROES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1969**

Nationality: **BRITISH**

Occupation: **SALES MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MRS SARAH ELIZABETH**

Surname: **JACKSON-PROES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1969**

Nationality: **BRITISH**

Occupation: **CHARTERED 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>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
VOTING RIGHTS IN LINE WITH SHARES HELD			

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 09/03/2012 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 : 99 ORDINARY shares held as at the date of this return
Name: SARAH JACKSON-PROES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW JACKSON-PROES

Authorisation

Authenticated

This form was authorised by one of the following:

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