



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A P Jackson Consultants Limited**

Company Number: **07503707**

Date of this return: **24/01/2012**

SIC codes: **82990**

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

Situation of Registered Office: **ALDWYCH HOUSE WINCHESTER STREET
ANDOVER
HAMPSHIRE
UNITED KINGDOM
SP10 2EA**

Officers of the company

Company Director **1**

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

Surname: **JACKSON**

Former names:

Service Address: **3 ABBOTTS HILL
LITTLE ANN
ANDOVER
HAMPSHIRE
UNITED KINGDOM
SP11 7PJ**

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

Date of Birth: **11/03/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND DISTRIBUTION RIGHTS.

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 24/01/2012 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 : 70 ORDINARY shares held as at the date of this return
Name: ANDREW PHILLIP JACKSON

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: HARRIET FLORENCE JACKSON

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: JACQUELINE ELIZABETH 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.