



Companies House

AR01 (ef)

Annual Return



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Company Name: **MEARS AND JACKSON LIMITED**

Company Number: **07983167**

Date of this return: **09/03/2016**

SIC codes: **96030**

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

Situation of Registered Office: **409-411 CROYDON ROAD
BECKENHAM
KENT
ENGLAND
BR3 3PP**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **CHRISTOPHER ALLUN**

Surname: **JACKSON**

Former names:

Service Address: **19 CLIFTON CRESCENT
FRODSHAM
CHESHIRE
UNITED KINGDOM
WA6 7PW**

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

Date of Birth: ****/07/1978** *Nationality:* **BRITISH**
Occupation: **FUNERAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEVEN JOHN**

Surname: **MEARS**

Former names:

Service Address: **4 PHOENIX DRIVE
KESTON
KENT
UNITED KINGDOM
BR2 8HS**

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

Date of Birth: ****/02/1964** *Nationality:* **BRITISH**
Occupation: **FUNERAL 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>	0
		<i>Amount unpaid per share</i>	100

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 09/03/2016 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 : **20 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER ALLUN JACKSON**

Shareholding 2 : **80 ORDINARY shares held as at the date of this return**
Name: **STEVEN JOHN MEARS**

Authorisation

Authenticated

This form was authorised by one of the following:

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