



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JACKSON TRADING (PROPERTIES) LIMITED**

Company Number: **08214291**

Date of this return: **14/09/2013**

SIC codes: **68100**

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

Situation of Registered Office: **42-44 NORWOOD HIGH STREET
LONDON
ENGLAND
SE27 9NR**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MISS JEMMA AUDREY ILSE**

Surname: **JACKSON**

Former names:

Service Address: **21 MALMAINS WAY
BECKENHAM
KENT
UNITED KINGDOM
BR3 6SA**

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

Date of Birth: **10/04/1986** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MISS JODIE ALISON CAROLINE VICTORIA**

Surname: **JACKSON**

Former names:

Service Address: **21 MALMAINS WAY
BECKENHAM
KENT
UNITED KINGDOM
BR3 6SA**

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

Date of Birth: **23/04/1988**

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

VOTING RIGHTS- SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.
DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING-UP.
REDEEMABLE SHARE: THE SHARES ARE NOT REDEEMABLE.

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 14/09/2013 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 : **25 ORDINARY shares held as at the date of this return**
Name: **JEMMA AUDRY ILSE JACKSON**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **JODIE ALISON CAROLINE VICTORIA JACKSON**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **CHARLES PETER CHRISTOPHER HOWARD JACKSON**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **DANIEL WILLIAM JOHN 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.