



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/09/2015**

**X4GIT77V**

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

*Company Number:* **08214291**

*Date of this return:* **14/09/2015**

*SIC codes:* **68100**

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

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

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS ALISON**

Surname: **JACKSON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS ALISON**

Surname: **JACKSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/01/1952**                      Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR DANIEL WILLIAM JOHN**

*Surname:*                         **JACKSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **07/01/1982**

*Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MS JEMMA AUDREY ILSE**

*Surname:*                           **JACKSON**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **10/04/1986**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*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**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR HOWARD**

*Surname:*                                **WALTERS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/11/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2015 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* : 12000 ORDINARY shares held as at the date of this return  
*Name:* JEMMA AUDRY ILSE JACKSON

*Shareholding 2* : 12000 ORDINARY shares held as at the date of this return  
*Name:* JODIE ALISON CAROLINE VICTORIA JACKSON

*Shareholding 3* : 12000 ORDINARY shares held as at the date of this return  
*Name:* CHARLES PETER CHRISTOPHER HOWARD JACKSON

*Shareholding 4* : 12000 ORDINARY shares held as at the date of this return  
*Name:* DANIEL WILLIAM JOHN JACKSON

*Shareholding 5* : 2000 ORDINARY shares held as at the date of this return  
*Name:* PETER HOWARD JACKSON

*Shareholding 6* : 30000 ORDINARY shares held as at the date of this return  
*Name:* ALISON JACKSON

*Shareholding 7* : 10000 ORDINARY shares held as at the date of this return

*Name:* CHRISTOPHER WILLIAM JACKSON

*Shareholding 8* : 10000 ORDINARY shares held as at the date of this return

*Name:* HOWARD WALTERS

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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