



Companies House

AR01 (ef)

Annual Return



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Company Name: **JACKSON GREEN (COFFEE) LIMITED**

Company Number: **08406382**

Date of this return: **18/02/2015**

SIC codes: **46370**
46690
47250

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

Situation of Registered Office: **LONGCROSS COURT 47 NEWPORT ROAD**
CARDIFF
CF24 0AD

Officers of the company

Company Secretary 1

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

Surname: **HANDLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **HANDLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **02/09/1962** Nationality: **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CRAIG STEWART**

Surname: **JACKSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **23/11/1983** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 3

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

Surname: **RILEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **09/01/1964** *Nationality:* **ENGLISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A 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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 18/02/2015 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 : **30 A ORDINARY shares held as at the date of this return**
Name: **PHILIP HANDLEY**

Shareholding 2 : **30 A ORDINARY shares held as at the date of this return**
Name: **STEPHEN RILEY**

Shareholding 3 : **30 A ORDINARY shares held as at the date of this return**
Name: **CRAIG JACKSON**

Shareholding 4 : **10 A ORDINARY shares held as at the date of this return**
Name: **JOHN GREEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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