



Companies House

AR01 (ef)

Annual Return



X4MPBOXE

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Company Name: **JACKSON AND BIRKETT LTD**

Company Number: **07868623**

Date of this return: **02/12/2015**

SIC codes: **47220**

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

Situation of Registered Office: **70-72 NOTTINGHAM ROAD
MANSFIELD
NOTTINGHAMSHIRE
NG18 1BN**

Officers of the company

Company Director **1**

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

Surname: **BIRKETT**

Former names:

Service Address: **175 MAIN STREET
SHIREBROOK
NOTTINGHAMSHIRE
ENGLAND
NG20 8TD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1970** *Nationality:* **BRITISH**
Occupation: **BUTCHER**

Company Director 2

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

Surname: **JACKSON**

Former names:

Service Address: **15 MILL LANE
WHITWELL
WORKSOP
NOTTINGHAMSHIRE
ENGLAND
S80 4SQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1975** *Nationality:* **BRITISH**
Occupation: **BUTCHER**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARK**

Surname: **JACKSON**

Former names:

Service Address: **11 CLAYLANDS PLACE
WHITWELL
WORKSOP
UNITED KINGDOM
S80 4QQ**

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

Date of Birth: ****/01/1968**

Nationality: **BRITISH**

Occupation: **BUTCHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS. ALL SHARES ARE EQUAL IN RESPECT OF DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: MARK JACKSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JAMES JACKSON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD BIRKETT

Authorisation

Authenticated

This form was authorised by one of the following:

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