



Companies House

AR01 (ef)

Annual Return



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Company Name: MALCOLM E. JACKSON LIMITED

Company Number: 01069956

Date of this return: 30/11/2015

SIC codes: 81300

Company Type: Private company limited by shares

Situation of Registered Office: 35 GROSVENOR ROAD
ALTRINCHAM
CHESHIRE
WA14 1LA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DOROTHY MAUD**

Surname: **JACKSON**

Former names:

Service Address: **35 GROSVENOR ROAD
ALTRINCHAM
CHESHIRE
WA14 1LA**

Company Director **1**

Type: **Person**

Full forename(s): **MRS DOROTHY MAUD**

Surname: **JACKSON**

Former names:

Service Address: **35 GROSVENOR ROAD
ALTRINCHAM
CHESHIRE
WA14 1LA**

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

Date of Birth: ****/07/1938**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR MALCOLM EDGAR**

Surname: **JACKSON**

Former names:

Service Address: **35 GROSVENOR ROAD
ALTRINCHAM
CHESHIRE
WA14 1LA**

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

Date of Birth: ****/10/1934** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1550
		<i>Aggregate nominal value</i>	1550
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL SHAREHOLDER RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1550
		<i>Total aggregate nominal value</i>	1550

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2015 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 : **1500 ORDINARY shares held as at the date of this return**
Name: **MALCOLM E. JACKSON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DOROTHY M. 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.