



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RICHARD JACOBS PENSION AND TRUSTEE SERVICES LIMITED**

Company Number: **02706364**

Date of this return: **05/04/2013**

SIC codes: **66220**

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

Situation of Registered Office: **18 WATER STREET
NEWCASTLE
STAFFS
ST5 1HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW**

Surname: **JACOBS**

Former names:

Service Address: **THE BARN
FULFORD DALE, FULFORD
STOKE-ON-TRENT
ST11 9QR**

Company Director ***1***

Type: **Person**

Full forename(s): **MISS EMILY JANE**

Surname: **JACOBS**

Former names:

Service Address: **THE BARN FULFORD DALE
FULFORD
STOKE-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST11 9QR**

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

Date of Birth: **02/11/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **JACOBS**

Former names:

Service Address: **THE BARN
FULFORD DALE, FULFORD
STOKE ON TRENT
STAFFORDSHIRE
ST11 9QR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/12/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20093
		<i>Aggregate nominal value</i>	20093
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20093
		<i>Total aggregate nominal value</i>	20093

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2013 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 : **15292 ORDINARY shares held as at the date of this return**
Name: **RICHARD DAVID JACOBS**

Shareholding 2 : **4800 ORDINARY shares held as at the date of this return**
Name: **EMILY JAYNE JACOBS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW JON JACOBS**

Authorisation

Authenticated

This form was authorised by one of the following:

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