



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/03/2015**

**X43KNLNT**

*Company Name:* **Family Jackson Investments Limited**

*Company Number:* **07988239**

*Date of this return:* **13/03/2015**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **SUMMER HOUSE SLEEPERS HILL  
WINCHESTER  
HAMPSHIRE  
ENGLAND  
SO22 4NA**

**Officers of the company**

*Company Director*    ***1***

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

*Surname:*                           **JACKSON**

*Former names:*

*Service Address:*                **SUMMER HOUSE SLEEPERS HILL  
WINCHESTER  
HAMPSHIRE  
ENGLAND  
SO22 4NA**

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

*Date of Birth:*   **03/06/1976**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS VICTORIA ISOBEL**

*Surname:* **JACKSON**

*Former names:*

*Service Address:* **SUMMER HOUSE SLEEPERS HILL  
WINCHESTER  
HAMPSHIRE  
UNITED KINGDOM  
SO22 4NA**

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

*Date of Birth:* **09/12/1978** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY 'A'</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**EQUAL VOTING RIGHTS TO ALL OTHER ORDINARY SHARES (ONE SHARE, ONE VOTE)**

<b>Class of shares</b>	<b>ORDINARY 'B'</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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*

**EQUAL VOTING RIGHTS TO ALL OTHER ORDINARY SHARES (ONE SHARE, ONE VOTE)**

<b>Class of shares</b>	<b>ORDINARY 'C'</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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*

**EQUAL VOTING RIGHTS TO ALL OTHER ORDINARY SHARES (ONE SHARE, ONE VOTE)**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2015 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* : 50 ORDINARY 'A' shares held as at the date of this return  
*Name:* NEIL JACKSON

*Shareholding 2* : 50 ORDINARY 'C' shares held as at the date of this return  
*Name:* NEIL JACKSON

*Shareholding 3* : 50 ORDINARY 'A' shares held as at the date of this return  
*Name:* VICTORIA ISOBEL JACKSON

*Shareholding 4* : 50 ORDINARY 'B' shares held as at the date of this return  
*Name:* VICTORIA ISOBEL 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.