



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X18Y27HK**

*Company Name:* **JACK NOBBS (HOLDINGS) LIMITED**

*Company Number:* **04682430**

*Date of this return:* **28/02/2012**

*SIC codes:* **49410**

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

*Situation of Registered Office:* **TODD HALL FARM  
TODD HALL ROAD, HASLINGDEN  
ROSSENDALE  
LANCASHIRE  
BB4 5LA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS PATRICIA**

*Surname:* **NOBBS**

*Former names:*

*Service Address:* **TODD HALL FARM TODD HALL ROAD  
CARRS INDUSTRIAL ESTATE  
HASLINGDEN  
LANCASHIRE  
BB4 5LA**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CHRISTOPHER ALLAN**

*Surname:*                **NOBBS**

*Former names:*

*Service Address:*        **16 HAWTHORNE GARDENS  
ALTHAM  
ACCRINGTON  
LANCASHIRE  
BB5 5WL**

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

*Date of Birth:*    **13/08/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **SPECIALIST ENGINEER HAULIER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JACK**

*Surname:* **NOBBS**

*Former names:*

*Service Address:* **TODD HALL FARM TODD HALL ROAD  
CARRS INDUSTRIAL ESTATE  
HASLINGDEN  
LANCASHIRE  
BB4 5LA**

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

*Date of Birth:* **11/12/1943** *Nationality:* **BRITISH**

*Occupation:* **SPECIALIST ENGINEER/ HAULER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>76</b>
		<i>Aggregate nominal value</i>	<b>76</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES ARE AS SPECIFIED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY AND IN ACCORDANCE WITH SECTIONS 54 TO 63 OF TABLE A OF THE COMPANIES ACT 1985**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>24</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES ARE AS SPECIFIED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY AND IN ACCORDANCE WITH SECTIONS 54 TO 63 OF TABLE A OF THE COMPANIES ACT 1985**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2012 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* : **24 ORDINARY B shares held as at the date of this return**  
*Name:* **CHRISTOPHER NOBBS**

*Shareholding 2* : **76 ORDINARY A shares held as at the date of this return**  
*Name:* **JACK NOBBS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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