



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A37 \*A23T537N\* 632  
COMPANIES HOUSE 27/01/98

363s

80/t15/706061

## Annual Return

of company number 02468439

K

company name

JACK LOGGIN LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 23/01/98

If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
08	02	98

### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

108 ASHGATE ROAD  
CHESTERFIELD  
DERBYSHIRE  
S40 4AQ

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.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is

5050 RETAIL SALE OF AUTOMOTIVE FUEL  
5211 RETAIL NON-SPECIAL STORES FOOD, ETC  
5225 RETAIL ALCOHOLIC & OTHER BEVERAGES  
5226 RETAIL SALE OF TOBACCO PRODUCTS

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If the code cannot be determined from the notes, give a brief description of principal activity.

02468439

## Register of members *(See note 5)*

The register is kept at

JACK LOGGIN LTD  
108 ASHGATE ROAD  
CHESTERFIELD  
DERBYSHIRE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

JACK LOGGIN LTD  
108 ASHGATE ROAD  
CHESTERFIELD  
DERBYSHIRE

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

JOAN TERESA  
WATKINSON  
8 HOLLY COURT  
CHESTERFIELD  
DERBYSHIRE S40 3AR

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

DAVID WILLIAM  
JACQUES  
6 WOODNOOK CLOSE  
ASHGATE  
CHESTERFIELD  
DERBYSHIRE S42 7JB

*Change of  
Address:—*

Day Month Year

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Date of any change.

DAVID WILLIAM JACQUES  
PARK FIELDS  
STARKIDOLMES ROAD  
MATLOCK  
DERBYSHIRE

Date of Birth:— 17/03/61  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

## Particulars.

JOAN AUDREY  
JACQUES  
35 THE WOODLANDS  
MARKET HARBOROUGH  
LEICESTERSHIRE LE16 7BW

Date of Birth:- 27/08/35  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

## Particulars.

PETER ALAN  
JACQUES  
EASTGATE HOUSE  
DARLEY PARK  
TWO DALES  
DERBYSHIRE DE4 2VV

Date of Birth:- 19/07/62  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

## Particulars.

RONALD SIMON  
JACQUES  
35 THE WOODLANDS  
MARKET HARBOROUGH  
LEICESTERSHIRE LE16 7BW

Date of Birth:- 06/07/30  
Nat:BRITISH  
Occ:RETIRED

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>150 002</u>	<u>150 002.</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	_____	_____

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper

A full list of members is enclosed ☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☒

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

Signed \_\_\_\_\_

Secretary/Director \*

\*(delete as appropriate)

Date 26 January 1998

This return includes NIL continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

MR. P. A. JACOBS  
108 ASHGATE RD.  
CHESTERFIELD  
DERBYSHIRE Postcode SH04 4AQ

Telephone 01246 279631 Ext ✓

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02468439	Account of Shares			Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.
Company Name: JACK LOGGIN LIMITED	Number of shares or amount of stock held by existing members at date of this return.			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
David William Jacques Parkfields Starkholmes Road Matlock Derbyshire	50001			
Peter Alan Jacques Eastgate House. The Park Two Dales Derbyshire DE4 2DE	50001			
Ronald Simon Jacques 35 The Woodlands Market Harborough Leicestershire LE16 7BW	50000			

Continued overleaf

