



COMPANIES HOUSE

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



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noted

363s

Annual Return

of company number 02468439

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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 25/01/97
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
01	02	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

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)*

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

The register is kept at

JACK LOGGIN LTD
108 ASHGATE ROAD
CHESTERFIELD
DERBYSHIRE

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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

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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

 Date of any change.

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

Day	Month	Year

 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

Day	Month	Year

 Date of any change.

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Date of Birth:— 17/03/61

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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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

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 27/08/35

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 19/07/62

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 06/07/30

Nat:BRITISH

Occ:RETIRED

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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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)
ORDINARY	150 002	150 002
Totals	150 002	150 002

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 08/02/95

A list of changes is enclosed ☐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 30/1/97

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?----->

P. JACQUES
ASHGATE ROAD
CHESTERFIELD
Postcode S40 4AQ
Telephone 01246 279631 Ext /

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]