



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/10/2012**

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Company Name: **JACKSON'S MINIATURES LIMITED**

Company Number: **04555314**

Date of this return: **07/10/2012**

SIC codes: **46900**
47990

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

Situation of Registered Office: **OLD FIR TREE INN**
PEACEMARSH
GILLINGHAM
DORSET
SP8 4EU

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O WH AUDIT LIMITED
THE WHITE HOUSE STATION ROAD
HAGLEY
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
DY9 0NU**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VERA WINIFRED**

Surname: **JACKSON**

Former names:

Service Address: **OLD FIR TREE INN
PEACEMARSH
GILLINGHAM
DORSET
SP8 4EU**

Company Director ***1***

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

Surname: **JACKSON**

Former names:

Service Address: **OLD FIR TREE INN
PEACEMARSH
GILLINGHAM
DORSET
SP8 4EU**

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

Date of Birth: **23/03/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **STEPHEN JACKSON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **VERA W 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.