



Companies House

AR01 (ef)

Annual Return



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Company Name: **GEORGE JACKSON LIMITED**

Company Number: **07828961**

Date of this return: **31/10/2014**

SIC codes: **43310**

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

Situation of Registered Office: **C/O HALEY SECURITIES BRENT ROAD
EAST BRENT
HIGHBRIDGE
TA9 4DB**

Officers of the company

Company Secretary 1

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

Surname: **HALEY SERRA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR WILLIAM JOHN**

Surname: **HALEY**

Former names:

Service Address: **C/O HALEY SECURITIES BRENT ROAD
EAST BRENT
HIGHBRIDGE
UNITED KINGDOM
TA9 4DB**

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

Date of Birth: **02/11/1946** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 2

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

Surname: **HALEY SERRA**

Former names: **HALEY**

Service Address: **C/O HALEY SECURITIES BRENT ROAD
EAST BRENT
HIGHBRIDGE
UNITED KINGDOM
TA9 4DB**

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

Date of Birth: **14/04/1980** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **SERRA**

Former names:

Service Address: **C/O HALEY SECURITIES BRENT ROAD
EAST BRENT
HIGHBRIDGE
UNITED KINGDOM
TA9 4DB**

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

Date of Birth: **24/05/1980**

Nationality: **PORTUGUESE**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2014 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 : **20000 ORDINARY shares held as at the date of this return**
Name: **HALEY SECURITIES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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