



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04682430**

Date of this return: **28/02/2014**

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**

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)

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

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

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

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>	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 28/02/2014 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 : **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.