



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JACK LOGGIN LIMITED**

Company Number: **02468439**

Date of this return: **08/02/2013**

SIC codes: **47300**

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

Situation of Registered Office: **DONISTHORPE HALL
HALL LANE
DONISTHORPE
LEICESTERSHIRE
DE12 7PZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER ALAN**

Surname: **JACQUES**

Former names:

Service Address: **STANFORD HOUSE
STANFORD ON AVON
NORTHAMPTONSHIRE
NN6 6JR**

Company Director **1**

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

Surname: **JACQUES**

Former names:

Service Address: **DONISTHORPE HALL
HALL LANE
SWADLINCOTE
LEICESTERSHIRE
DE12 5PZ**

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

Date of Birth: **17/03/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER ALAN**

Surname: **JACQUES**

Former names:

Service Address: **STANFORD HOUSE
STANFORD ON AVON
NORTHAMPTONSHIRE
NN6 6JR**

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

Date of Birth: **19/07/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150002
		<i>Aggregate nominal value</i>	150002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150002
		<i>Total aggregate nominal value</i>	150002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2013 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 : **50001 ORDINARY shares held as at the date of this return**
Name: **DAVID WILLIAM JACQUES**

Name: **LINDSEY JACQUES**

Shareholding 2 : **50001 ORDINARY shares held as at the date of this return**
Name: **PETER ALAN JACQUES**

Name: **MARIANNE JACQUES**

Shareholding 3 : **50000 ORDINARY shares held as at the date of this return**
Name: **JOAN JACQUES**

Authorisation

Authenticated

This form was authorised by one of the following:

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