



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* JACKSON BUTCHERS (LOUTH) LTD

*Company Number:* 08216636

*Date of this return:* 17/09/2014

*SIC codes:* 47220

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 118 EASTGATE  
LOUTH  
LINCOLNSHIRE  
LN11 9AA

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS MARY JANE**

*Surname:*                         **NIGHTINGALE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/10/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **RICHARD JAMES**

*Surname:*                            **NIGHTINGALE**

*Former names:*

*Service Address:*                **90 WATERLOO ROAD**  
   **MABLETHORPE**  
   **LINCOLNSHIRE**  
   **ENGLAND**  
   **LN12 1LE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/12/1986**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BUTCHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2014 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* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **MARY JANE NIGHTINGALE**

*Shareholding 2* : **80 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD JAMES NIGHTINGALE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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