



Companies House
— for the record —

AR01 (ef)

Annual Return



XARE9GDE

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Company Name: **M & C JACOBS LIMITED**

Company Number: **04132938**

Date of this return: **29/12/2009**

SIC codes: **5231**

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

Situation of Registered Office: **55 HOGHTON STREET
SOUTHPORT
MERSEYSIDE
PR9 0PG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **CAROLE**

Surname: **JACOBS**

Former names:

Service Address: **211 QUEENS DRIVE
LIVERPOOL
MERSEYSIDE
L15 6XU**

Company Director **1**

Type: **Person**

Full forename(s): **CAROLE**

Surname: **JACOBS**

Former names:

Service Address: **211 QUEENS DRIVE
LIVERPOOL
MERSEYSIDE
L15 6XU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1943**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Company Director **2**

Type: **Person**
Full forename(s): **MAURICE ROY**
Surname: **JACOBS**
Former names:
Service Address: **211 QUEENS DRIVE**
 LIVERPOOL
 MERSEYSIDE
 L15 6XU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1940** *Nationality:* **BRITISH**

Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE SHARES CARRY FULL VOTING RIGHTS. THE SHARES CARRY FULL ENTITLEMENT TO DIVIDENDS. THE SHARES CARRY FULL ENTITLEMENT TO PARTICIPATE IN ANY DISTRIBUTION INCLUDING ON WINDING-UP. THERE IS NO OPTION FOR THE SHARES TO BE REDEEMED BY THE COMPANY.		

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 29/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

50 ORDINARY Shares held as at 29/12/2009

Name:

CAROLE JACOBS

Address:

Shareholding 2:

50 ORDINARY Shares held as at 29/12/2009

Name:

MAURICE ROY JACOBS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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