



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **P & N JACKSON PROPERTIES LIMITED**

Company Number: **06277245**

Date of this return: **12/06/2012**

SIC codes: **68201**

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

Situation of Registered Office: **MOUNT PLEASANT HOUSE SOUTH END
WIGTON
CUMBRIA
CA7 9JY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NICOLA JANE**

Surname: **JACKSON**

Former names:

Service Address: **MOUNT PLEASANT HOUSE
SOUTH END
WIGTON
CUMBRIA
CA7 9JY**

Company Director ***1***

Type: **Person**

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

Surname: **JACKSON**

Former names:

Service Address: **MOUNT PLEASANT HOUSE
SOUTH END
WIGTON
CUMBRIA
CA7 9JY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PAUL**

Surname: **JACKSON**

Former names:

Service Address: **MOUNT PLEASANT HOUSE
SOUTH END
WIGTON
CUMBRIA
CA7 9JY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP); THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL JACKSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NICOLA JANE JACKSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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