



Companies House

AR01 (ef)

Annual Return



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Company Name: JAC HOLDINGS LIMITED

Company Number: 03176598

Date of this return: 12/03/2014

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: 7 ST JOHN'S ROAD
HARROW
MIDDLESEX
HA1 2EY

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

7 ST JOHN'S ROAD
HARROW
MIDDLESEX
HA1 2EY

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANE**

Surname: **WINCH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ANDREW**

Surname: **WINCH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1956** Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director 2

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

Surname: **WINCH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/12/1958** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY AND HAVE FULL VOTING, DIVIDEND AND WING UP RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2014 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 : **3 ORDINARY shares held as at the date of this return**
Name: **ANDREW WINCH**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **JANE WINCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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