



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **JAC HOLDINGS LIMITED**

*Company Number:* **03176598**

*Date of this return:* **12/03/2016**

*SIC codes:* **74990**

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

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

**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*

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## *Company Director 1*

Type: **Person**

Full forename(s): **ANDREW RICHARD DAVID**

Surname: **WINCH**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/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:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/12/1958**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2016 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* : 95 ORDINARY shares held as at the date of this return  
*Name:* ANDREW WINCH

*Shareholding 2* : 95 ORDINARY shares held as at the date of this return  
*Name:* JANE WINCH

*Shareholding 3* : 10 ORDINARY shares held as at the date of this return  
*Name:* CLIVE BEHARRELL

## *Authorisation*

*Authenticated*

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

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