



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X19Y8EUQ**

*Company Name:* **JAC GROUP OF COMPANIES LIMITED**

*Company Number:* **03564604**

*Date of this return:* **14/05/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **30 CITY ROAD  
LONDON  
UNITED KINGDOM  
EC1Y 2AB**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MURRAY**

*Former names:*

*Service Address:* **95B ELGIN AVENUE  
LONDON  
UNITED KINGDOM  
W9 2DA**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MARIO JOHN**

*Surname:*                            **BODINI**

*Former names:*

*Service Address:*                **BURSTEAD LODGE 5 BURSTEAD CLOSE  
COBHAM  
SURREY  
UNITED KINGDOM  
KT11 2NL**

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

*Date of Birth:*    **19/05/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

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*Company Director* 2

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

*Surname:* **MURRAY**

*Former names:*

*Service Address:* **95B ELGIN AVENUE  
LONDON  
UNITED KINGDOM  
W9 2DA**

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

*Date of Birth:* **03/02/1972** *Nationality:* **AUSTRALIAN**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR TERRY BRIAN**

*Surname:*                           **WILLIAMSON**

*Former names:*

*Service Address:*                **COLDHARBOUR MANOR LEGSHEATH LANE**  
                                             **SHARPTHORNE**  
                                             **SUSSEX**  
                                             **UNITED KINGDOM**  
                                             **RH19 4JN**

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

*Date of Birth:*   **12/02/1956**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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|                                   |                              |                                |              |
|-----------------------------------|------------------------------|--------------------------------|--------------|
| <b>Class of shares</b>            | <b>ORDINARY SHARES OF 1P</b> | <i>Number allotted</i>         | <b>19200</b> |
|                                   | <b>EACH</b>                  | <i>Aggregate nominal value</i> | <b>192</b>   |
| <i>Currency</i>                   | <b>GBP</b>                   | <i>Amount paid per share</i>   | <b>0.01</b>  |
|                                   |                              | <i>Amount unpaid per share</i> | <b>0</b>     |
| <i>Prescribed particulars</i>     |                              |                                |              |
| <b>UNRESTRICTED VOTING RIGHTS</b> |                              |                                |              |

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## Statement of Capital (Totals)

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|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>19200</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>192</b>   |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2012 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* : **19200 ORDINARY SHARES OF 1P EACH shares held as at the date of this return**  
*Name:* **JAC GROUP (HOLDINGS) LIMITED**

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## *Authorisation*

*Authenticated*

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

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