



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/05/2011**

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

Company Number: **03564604**

Date of this return: **14/05/2011**

SIC codes: **7487**

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): **MR RICHARD WALTER**

Surname: **HILL**

Former names:

Service Address: **91 CHARMOUTH ROAD
ST ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL1 4SF**

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**

Company Director **2**

Type: **Person**

Full forename(s): **MR RICHARD WALTER**

Surname: **HILL**

Former names:

Service Address: **91 CHARMOUTH ROAD
ST ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL1 4SF**

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

Date of Birth: **10/05/1964** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2011 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 : 19200 ORDINARY SHARES OF 1P EACH shares held as at 2011-05-14
Name: JAC GROUP (HOLDINGS) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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