



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **01/10/2013**

Company Name: **JACKPOT FILMS AND MUSIC LIMITED**

Company Number: **04289491**

Date of this return: **18/09/2013**

SIC codes: **90030**

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

Situation of Registered Office: **2 BIDEFORD GREEN
LINS LADE
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 2TH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS NICOLA AUDREY**

Surname: **BURTON**

Former names:

Service Address: **2 BIDEFORD GREEN
LINSLADE
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 2TH**

Company Director **1**

Type: **Person**
Full forename(s): **MISS NICOLA AUDREY**

Surname: **BURTON**

Former names:

Service Address: **2 BIDEFORD GREEN
LINSLADE
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 2TH**

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

Date of Birth: **24/05/1961** *Nationality:* **BRITISH**
Occupation: **WRITER DIRECTOR PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars

FROM THE MEMORANDUM AND ARTICLES OF ASSOCIATION - (A) TABLE A: 2.1 EXCEPT AS INDICATED, THE REGULATIONS CONTAINED IN OR MADE APPLICABLE BY TABLE A SHALL APPLY TO THE COMPANY. (B) SHARE CAPITAL: 5 THE LIEN CONFERRED BY REGULATION 8 OF TABLE A SHALL BE EXTENDED TO APPLY TO ALL SHARES (WHETHER PART OR FULLY PAID) REGISTERED IN THE NAME OF ANY PERSON INDEBTED OR UNDER ANY LIABILITY TO THE COMPANY, WHETHER HE OR SHE IS THE SOLE REGISTERED HOLDER OF THEM OR ONE OF TWO OR MORE JOINT HOLDERS, AND SHALL BE EXTENDED TO THE AMOUNT OF HIS OR HER DEBT OR LIABILITY. (C) PROCEEDINGS AT GENERAL MEETINGS: 10.1 THE QUORUM AT MEETINGS OF THE COMPANY SHALL BE TWO PERSONS HOLDING TOGETHER A CONTROLLING INTEREST, AND REGULATION 40 OF TABLE A SHALL BE CONSTRUED ACCORDINGLY. 10. IF AT THE ADJOURNED MEETING A QUORUM IS NOT PRESENT WITHIN HALF AN HOUR FROM THE TIME APPOINTED FOR THE MEETING, THE MEMBER PRESENT, IF HE OR SHE HOLDS OVER 50% OF THE COMPANYS ISSUED SHARE CAPITAL, SHALL BE A QUORUM. (D) POWERS AND DUTIES OF DIRECTORS: 20 THE COMPANY MAY BY AN EXTRAORDINARY RESOLUTION REMOVE ANY DIRECTOR BEFORE THE EXPIRATION OF HIS OR HER PERIOD OF OFFICE, AND MAY BY AN ORDINARY RESOLUTION APPOINT ANOTHER DIRECTOR IN HIS OR HER PLACE 21 A HOLDER OF NOT LESS THAN 15% OF THE ISSUED ORDINARY SHARES IN THE COMPANYS CAPITAL SHALL HAVE SUCH NUMBER OF VOTES AS EXCEEDS BY ONE VOTE THE NUMBER OF VOTES REQUIRED TO BE CAST WHETHER ON A SHOW OF HANDS OR A POLL OR A RESOLUTION IN WRITING. 31 FOR SO LONG AS ANY MEMBER OF THE COMPANY HOLDS OVER 50% OF THE ISSUED SHARES IN THE COMPANYS CAPITAL HE OR SHE SHALL BE THE CHAIRMAN OF THE DIRECTORS AND SHALL HAVE SUCH NUMBER OF VOTES AS ENABLES HIM OR HER TO CARRY OR DEFEAT ANY PROPOSAL FOR A RESOLUTION OF THE DIRECTORS. 32 THE QUORUM AT MEETINGS OF THE DIRECTORS SHALL BE TWO HOLDING TOGETHER OVER 50% OF THE COMPANYS ISSUED SHARE CAPITAL, AND REGULATION 89 OF TABLE A SHALL BE CONSTRUED ACCORDINGLY. (E) INFORMATION ABOUT INTERESTS IN SHARES: 37.1 THE DIRECTORS MAY AT ANY TIME REQUIRE ANY PERSON WHOSE NAME IS ENTERED IN THE REGISTER OF MEMBERS OF THE COMPANY TO FURNISH THEM WITH ANY INFORMATION WHICH THEY CONSIDER NECESSARY FOR THE PURPOSE OF DETERMINING WHETHER OR NOT THE COMPANY IS A CLOSE COMPANY WITHIN THE MEANING OF THE INCOME AND CORPORATION TAXES ACT 1988. 37.2 IF THAT PERSON FAILS TO COMPLY THAT PERSON SHALL NOT BE ENTITLED TO ATTEND ANY MEETING OF THE COMPANY AND RECEIVE ANY DIVIDENDS UNTIL HE OR SHE HAS SO COMPLIED. (F) DIVIDENDS: 38 THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS. IT IS NOT INTENDED THAT THE COMPANY WILL DECLARE AND PAY DIVIDENDS ON ANY OF ITS SHARE CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2013 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 : **100 ORDINARY shares held as at the date of this return**

Name: **NICOLA BURTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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