



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2BEM941

Received for filing in Electronic Format on the: **27/06/2013**

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*Company Name:* **JACK JOSEPH CONNOR LIMITED**

*Company Number:* **04753606**

*Date of this return:* **06/05/2013**

*SIC codes:* **47990**

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

*Situation of Registered Office:* **C/O N R SHARLAND AND COMPANY  
4TH FLOOR  
BRISTOL & WEST HOUSE POST OFFICE ROAD  
BOURNEMOUTH  
DORSET  
UNITED KINGDOM  
BH1 1BN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **SOVEREIGN SECRETARIAL LIMITED**

*Registered or  
principal address:* **4TH FLOOR BRISTOL & WEST HOUSE  
POST OFFICE ROAD  
BOURNEMOUTH  
ENGLAND  
BH1 1BN**

## *European Economic Area (EEA) Company*

*Register Location:* **BOURNEMOUTH**

*Registration Number:* **4753606**

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*Company Director*    **1**

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

*Surname:*                      **STERNE**

*Former names:*

*Service Address:*            **20 PROCTOR DRIVE  
LEE ON SOLENT  
HAMPSHIRE  
PO13 8GN**

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

*Date of Birth:*    **27/04/1964**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DOUBLE GLAZING SALESMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>199</b>
		<i>Aggregate nominal value</i>	<b>199</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHAREHOLDER(S) HAVE THE RIGHT TO DRAW DIVIDENDS WHEN THE COMPANY MAKES A PROFIT.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>199</b>
		<i>Total aggregate nominal value</i>	<b>199</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2013 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* : 120 ORDINARY shares held as at the date of this return  
*Name:* JONATHAN STERNE

*Shareholding 2* : 79 ORDINARY shares held as at the date of this return  
*Name:* SARA STERNE

## *Authorisation*

*Authenticated*

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

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