



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **JCA HQ GROUP HOLDINGS LTD.**

*Company Number:* **07251790**

*Date of this return:* **12/05/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **SOLAR HOUSE STEVENAGE LEISURE PARK, KINGS WAY  
STEVENAGE  
HERTFORDSHIRE  
UNITED KINGDOM  
SG1 2UA**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR THOMAS ANDREW**

*Surname:*                                **ABSALOM**

*Former names:*

*Service Address:*                        **50 PERRY STREET  
WENDOVER  
AYLESBURY  
BUCKINGHAMSHIRE  
ENGLAND  
HP22 6DJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **23/09/1973**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID PETER**

*Surname:*                                **CRAIK**

*Former names:*

*Service Address:*                **JCA ENGINEERING FURMSTON COURT  
LETCWORTH GARDEN CITY  
HERTS  
SG6 1UJ**

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

*Date of Birth:*    **23/07/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR STEVEN IAN**

*Surname:*                **GILBRIDE**

*Former names:*

*Service Address:*        **3 GLEBE VIEW  
WALKERN  
STEVENAGE  
HERTFORDSHIRE  
ENGLAND  
SG2 7PQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/05/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR IAN DAVID**

*Surname:* **HODGES JACKSON**

*Former names:*

*Service Address:* **JCA ENGINEERING FURMSTON COURT  
LETCWORTH GARDEN CITY  
HERTS  
SG6 1UJ**

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

*Date of Birth:* **09/02/1969** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                            **Person**  
*Full forename(s):*            **MR STEVEN**

*Surname:*                      **LARKEN**

*Former names:*

*Service Address:*            **53 BLACKWELL CLOSE  
HIGHAM FERRERS  
RUSHDEN  
NORTHAMPTONSHIRE  
ENGLAND  
NN10 8PJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/12/1971**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR PAUL**

*Surname:*                **LEWIS**

*Former names:*

*Service Address:*        **MULBERRY HOUSE GILL LANE  
MERSHAM  
ASHFORD  
KENT  
ENGLAND  
TN25 7HZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/03/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>594297</b>
		<i>Aggregate nominal value</i>	<b>594297</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>
<i>Prescribed particulars</i>			
<b>ORDINARY - NO RIGHTS ATTACHED TO THE SHARES</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>121100</b>
		<i>Aggregate nominal value</i>	<b>121100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5.97</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>715397</b>
		<i>Total aggregate nominal value</i>	<b>715397</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2013 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* : **280045 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID CRAIK**

*Shareholding 2* : **365440 ORDINARY shares held as at the date of this return**  
*Name:* **IAN HODGES JACKSON**

*Shareholding 3* : **6508 ORDINARY shares held as at the date of this return**



*Name:* STEVEN GILBRIDE

*Shareholding 4* : 28370 ORDINARY shares held as at the date of this return

*Name:* THOMES ABSALOM

*Shareholding 5* : 6518 ORDINARY shares held as at the date of this return

*Name:* STEVE LARKEN

*Shareholding 6* : 28516 ORDINARY shares held as at the date of this return

*Name:* PAUL LEWIS

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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.