



Companies House

AR01 (ef)

Annual Return



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Company Name: Jack-All Productions Limited

Company Number: 08613534

Date of this return: 11/08/2015

SIC codes: 59112

Company Type: Private company limited by shares

Situation of Registered Office: THE COACH HOUSE CALDERSTONES
CALDERSTONES PARK
LIVERPOOL
MERSEYSIDE
ENGLAND
L18 3JB

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**3 RANGEMORE ROAD MOSSLEY HILL
LIVERPOOL
MERSEYSIDE
ENGLAND
L18 4PN**

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JAMES**

Surname: **CROOKALL**

Former names:

Service Address: **3 RANGEMORE ROAD MOSSLEY HILL
LIVERPOOL
MERSEYSIDE
ENGLAND
L18 4PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1988** *Nationality:* **BRITISH**

Occupation: **PRODUCER AND EDITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER JAMES CROOKALL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KELLY ALEXANDRA FORSHAW**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS CHARLES JACKSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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