



Companies House

AR01 (ef)

Annual Return



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Company Name: FROM A JACK TO A KING LIMITED

Company Number: 08395798

Date of this return: 08/02/2016

SIC codes: 59132

Company Type: Private company limited by shares

Situation of Registered Office: LIBERTY STADIUM LANDORE
SWANSEA
WALES
SA1 2FA

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR LEIGH ANDREW JOHN**

Surname: **DINEEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/03/1965** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DONALD GEORGE**

Surname: **KEEFE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/04/1938** Nationality: **WELSH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR STEPHEN REDVERS**

Surname: **PENNY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/08/1955** *Nationality:* **WELSH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR MALDWYN LLOYD**

Surname: **POPE**

Former names:

Service Address: **BAY STUDIOS SWANSEA GATE BUSINESS PARK
FABIAN WAY
PORT TALBOT
CITY AND COUNTY OF SWANSEA
WALES
SA1 8QJ**

Country/State Usually Resident: **WALES**

Date of Birth: ****/05/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): EDWARD ALAN

Surname: THOMAS

Former names:

Service Address: BAY STUDIOS SWANSEA GATE BUSINESS PARK
FABIAN WAY
PORT TALBOT
CITY AND COUNTY OF SWANSEA
WALES
SA1 8QJ

Country/State Usually Resident: WALES

Date of Birth: **/01/1969 *Nationality:* WELSH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 08/02/2016 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 1 GBP shares held as at the date of this return**
Name: **YJB FILMS 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.