



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **1 JAC LIMITED**

*Company Number:* **08375246**

*Date of this return:* **25/01/2015**

*SIC codes:* **28220**

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

*Situation of Registered Office:* **BROADLEY GROUP WHITEHOUSE STREET  
LEEDS  
LS10 1AD**

**Officers of the company**

*Company Secretary 1*

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

Surname: **BROADLEY**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director 1*

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

Surname: **BROADLEY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **16/04/1963**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

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

Surname: CAMPBELL

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/09/1965 Nationality: BRITISH

Occupation: DIRECTOR

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*Company Director* 3

Type: **Person**  
Full forename(s): MR NIGEL CHRISTOPHER

Surname: VAUSE

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/01/1962 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

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|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>60</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>60</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>  |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>60</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>60</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2015 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* : 20 ORDINARY shares held as at the date of this return  
*Name:* GARY STEPHEN BROADLEY

*Shareholding 2* : 20 ORDINARY shares held as at the date of this return  
*Name:* IAN STEWART CAMPBELL

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN WEBSTER

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
*Name:* KEVIN WEBSTER

*Shareholding 5* : 20 ORDINARY shares held as at the date of this return  
*Name:* NIGEL CHRISTOPHER VAUSE

## *Authorisation*

*Authenticated*

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

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