



Companies House

AR01 (ef)

Annual Return



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X330N4P7

Company Name: **1 JAC LIMITED**

Company Number: **08375246**

Date of this return: **25/01/2014**

SIC codes: **28220**

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

Situation of Registered Office: **BROADLEY GROUP WHITEHOUSE STREET
LEEDS
ENGLAND
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

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

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

Company Director 4

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

Surname: **WEBSTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/03/1958** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

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

Surname: **WEBSTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/01/1960** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

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 25/01/2014 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 : 20 ORDINARY shares held as at the date of this return
Name: STEPHEN WEBSTER

Shareholding 4 : 20 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.