



Companies House

AR01 (ef)

Annual Return



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Company Name: **JACKCRAFT LIMITED**

Company Number: **03184122**

Date of this return: **10/03/2016**

SIC codes: **55900**

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

Situation of Registered Office: **7A MILVERTON STREET GROUND FLOOR
LONDON
SE11 4AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. IAN STUART**

Surname: **MACREADY**

Former names:

Service Address: **7 MILVERTON STREET
LONDON
SE11 4AP**

Company Director ***I***

Type: **Person**

Full forename(s): **CATHERINE FRANCES ALICE**

Surname: **CROFT**

Former names:

Service Address: **7 MILVERTON STREET
LONDON
SE11 4AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1964** *Nationality:* **BRITISH**

Occupation: **ARCHITECTURAL HISTORIAN**

Company Director 2

Type: **Person**

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

Surname: **HAY**

Former names:

Service Address: **THE MEAD RIDGE ROW
ACRISE
FOLKESTONE
KENT
ENGLAND
CT18 8JT**

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

Date of Birth: ****/09/1961** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR. IAN STUART**

Surname: **MACREADY**

Former names:

Service Address: **7 MILVERTON STREET
LONDON
SE11 4AP**

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

Date of Birth: ****/04/1965** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CATHERINE CROFT**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2016-02-22
Name: **IAN STUART MACREADY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **GAVIN HAY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JESSICA NEGYAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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