



Companies House

AR01 (ef)

Annual Return



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X58OKXNN

Company Name: **JK&K LIMITED**

Company Number: **03208418**

Date of this return: **22/05/2016**

SIC codes: **73110**

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

Situation of Registered Office: **C/O LANDI ACCOUNTING
62 STAKES ROAD
PURBROOK
WATERLOOVILLE
HAMPSHIRE
PO7 5NT**

Officers of the company

Company Director 1

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

Surname: **CHIOTIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1978** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS SARAH LOUISE**

Surname: **DU HEAUME**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1959** Nationality: **BRITISH**

Occupation: **NONE**

Company Director 3

Type: **Person**
Full forename(s): **MISS GEMMA CLARE JOHNSTON**

Surname: **IRVING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1982** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **JEROME**

Surname: **OREGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1974** Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	166666
		<i>Aggregate nominal value</i>	1666.66
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE FULLY PARTICIPATING, HAVE FULL VOTING RIGHTS AND ARE ENTITLED TO A SHARE OF THE ASSETS ON WINDING UP.

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

Prescribed particulars

NO VOTING OR DIVIDEND RIGHTS RIGHTS IN RESPECT OF REDEMPTION OF THE SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	166667
		<i>Total aggregate nominal value</i>	1667.66

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2016 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 : 98245 ORDINARY shares held as at the date of this return
Name: JEROME O REGAN

Shareholding 2 : 35088 ORDINARY shares held as at the date of this return
Name: SARAH DU HEAUME

Shareholding 3 : 1 A ORDINARY shares held as at the date of this return

Name: SARAH DU HEAUME

Shareholding 4 : 8333 ORDINARY shares held as at the date of this return

Name: GEMMA IRVING

Shareholding 5 : 25000 ORDINARY shares held as at the date of this return

Name: CONSTANTINE CHOITIS

Authorisation

Authenticated

This form was authorised by one of the following:

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