



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XWZEEMHN**

*Company Name:* **JAC GROUP (HOLDINGS) LIMITED**

*Company Number:* **06326585**

*Date of this return:* **27/07/2010**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **30 CITY ROAD  
LONDON  
UNITED KINGDOM  
EC1Y 2AB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **TORBET**

*Former names:*

*Service Address:* **22B SANGORA ROAD  
LONDON  
UNITED KINGDOM  
SW11 1RL**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MARIO JOHN**

*Surname:*                                **BODINI**

*Former names:*

*Service Address:*                        **BURSTEAD LODGE 5 BURSTEAD CLOSE  
COBHAM  
SURREY  
UNITED KINGDOM  
KT11 2NL**

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

*Date of Birth:*    **19/05/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RICHARD WALTER**

*Surname:* **HILL**

*Former names:*

*Service Address:* **91 CHARMOUTH ROAD  
ST ALBANS  
HERTFORDSHIRE  
UNITED KINGDOM  
AL1 4SF**

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

*Date of Birth:* **10/05/1964** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARK DAVID**

*Surname:*                                **MAYHEW**

*Former names:*

*Service Address:*                        **ASHDOWN HOUSE MILES LANE  
COBHAM  
SURREY  
UNITED KINGDOM  
KT11 2EA**

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

*Date of Birth:*    **20/09/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR MARK**

*Surname:* **SALTER**

*Former names:*

*Service Address:* **31 DENNING ROAD  
LONDON  
UNITED KINGDOM  
NW3 1ST**

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

*Date of Birth:* **04/09/1966** *Nationality:* **BRITISH**

*Occupation:* **INVESTMENT MANAGER**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **DAVID**

*Surname:*                            **TORBET**

*Former names:*

*Service Address:*                **22B SANGORA ROAD  
LONDON  
UNITED KINGDOM  
SW11 1RL**

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

*Date of Birth:*    **02/02/1978**                                *Nationality:*    **BRITISH**

*Occupation:*    **INVESTMENT MANAGER**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR TERRY BRIAN**

*Surname:*                           **WILLIAMSON**

*Former names:*

*Service Address:*                **COLDHARBOUR MANOR LEGSHEATH LANE  
SHARPTHORNE  
SUSSEX  
UNITED KINGDOM  
RH19 4JN**

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

*Date of Birth:*   **12/02/1956**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**



## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>'A' ORDINARY SHARES OF</b>	<i>Number allotted</i>	<b>501000</b>
	<b>GBP0.01 EACH</b>	<i>Aggregate nominal</i>	<b>5010</b>
<i>Currency</i>	<b>GBP</b>	<i>value</i>	
		<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE VOTING RIGHTS RANK PARI PASSU WITH THE ORDINARY SHARES, OTHER THEN ON WINDING UP ON COMPANY THEN AS CLASS 75% OF VOTING RIGHTS EXERCISABLE BY THE ORDINARY SHARES

<b>Class of shares</b>	<b>ORDINARY SHARES OF</b>	<i>Number allotted</i>	<b>20000</b>
	<b>GBP0.01 EACH</b>	<i>Aggregate nominal</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>value</i>	
		<i>Amount paid per share</i>	<b>0.00175</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE FULL UNRESTRICTED VOTING RIGHTS

<b>Class of shares</b>	<b>ORDINARY SHARES OF</b>	<i>Number allotted</i>	<b>14500</b>
	<b>GBP0.01 EACH</b>	<i>Aggregate nominal</i>	<b>145</b>
<i>Currency</i>	<b>GBP</b>	<i>value</i>	
		<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE FULL UNRESTRICTED VOTING RIGHTS

<b>Class of shares</b>	<b>ORDINARY SHARES OF GBP0.01 EACH</b>	<i>Number allotted</i>	<b>97000</b>
		<i>Aggregate nominal value</i>	<b>970</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE ORDINARY SHARES HAVE FULL UNRESTRICTED VOTING RIGHTS**

<b>Class of shares</b>	<b>ORDINARY SHARES OF GBP0.01 EACH</b>	<i>Number allotted</i>	<b>358998</b>
		<i>Aggregate nominal value</i>	<b>3589.98</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 ORDINARY SHARES HAVE FULL UNRESTRICTED VOTING RIGHTS**

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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>991498</b>
		<i>Total aggregate nominal value</i>	<b>9914.98</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **501000 'A' ORDINARY SHARES OF GBP0.01 EACH shares held as at 2010-07-27**  
*Name:* **VENTRY NOMINEES LIMITED**

*Shareholding 2* : **8814 ORDINARY SHARES OF GBP0.01 EACH shares held as at 2010-07-27**  
*Name:* **IAIN NIGEL LIMOND**

*Shareholding 3* : **205767 ORDINARY SHARES OF GBP0.01 EACH shares held as at 2010-07-27**  
*Name:* **MARIO BODINI**

*Shareholding 4* : 57000 ORDINARY SHARES OF GBP0.01 EACH shares held as at 2010-07-27  
*Name:* STEPHEN O'HARA

*Shareholding 5* : 62886 ORDINARY SHARES OF GBP0.01 EACH shares held as at 2010-07-27  
*Name:* RICHARD CAIL

*Shareholding 6* : 40145 ORDINARY SHARES OF GBP0.01 EACH shares held as at 2010-07-27  
*Name:* PETER THOMAS

*Shareholding 7* : 7500 ORDINARY SHARES OF GBP0.01 EACH shares held as at 2010-07-27  
*Name:* DENISE ATKINSON

*Shareholding 8* : 10000 ORDINARY SHARES OF GBP0.01 EACH shares held as at 2010-07-27  
*Name:* ANGELA SKELLY

*Shareholding 9* : 0 ORDINARY SHARES OF GBP0.01 EACH shares held as at 2010-07-27  
*Name:* PAUL BOWDEN

*Shareholding 10* : 1000 ORDINARY SHARES OF GBP0.01 EACH shares held as at 2010-07-27  
*Name:* CORIN GRIEVES

*Shareholding 11* : 1000 ORDINARY SHARES OF GBP0.01 EACH shares held as at 2010-07-27  
*Name:* REBECCA JANENE BROOKS

*Shareholding 12* : 1000 ORDINARY SHARES OF GBP0.01 EACH shares held as at 2010-07-27  
*Name:* KAREN ROBERTSON

*Shareholding 13* : 1000 ORDINARY SHARES OF GBP0.01 EACH shares held as at 2010-07-27  
*Name:* ISABEL SANDA

*Shareholding 14* : 1000 ORDINARY SHARES OF GBP0.01 EACH shares held as at 2010-07-27  
*Name:* MALCOLM LINDOP

*Shareholding 15* : 7386 ORDINARY SHARES OF GBP0.01 EACH shares held as at 2010-07-27  
44000 shares transferred on 2009-09-10  
*Name:* RICHARD HILL AND DAVID TORBET OF C/O BOWMARK CAPITAL LLP IN THEIR  
CAPACITY AS TRUSTEES OF THE JAC GROUP EMPLOYEE SHARE OWNERSHIP TRUST

*Shareholding 16* : 60000 ORDINARY SHARES OF GBP0.01 EACH shares held as at 2010-07-27  
*Name:* TERRY BRIAN WILLIAMSON

*Shareholding 17* : 6000 ORDINARY SHARES OF GBP0.01 EACH shares held as at 2010-07-27  
*Name:* FRANCESCO DI MARCHIS

*Shareholding 18* : 20000 ORDINARY SHARES OF GBP0.01 EACH shares held as at 2010-07-27

Name: MARK DAVID MAYHEW

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## *Authorisation*

*Authenticated*

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

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