



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06326585**

Date of this return: **27/07/2015**

SIC codes: **70100**

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

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

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **BODINI**

Former names:

Service Address: **62-64 CHANCELLORS ROAD
LONDON
UNITED KINGDOM
W6 9RS**

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

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): IAIN NICOL

Surname: LIMOND

Former names: LIMOND

Service Address: 62-64 CHANCELLORS ROAD
LONDON
UNITED KINGDOM
W6 9RS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/04/1965 *Nationality:* BRITISH
Occupation: TOUR OPERATOR

Company Director **3**

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

Surname: **SKELLY**

Former names:

Service Address: **62-64 CHANCELLORS ROAD**
 LONDON
 UNITED KINGDOM
 W6 9RS

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

Date of Birth: **04/03/1976** *Nationality:* **IRISH**
Occupation: **DIRECTOR OF FIT**

Company Director 4

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

Surname: **WILLIAMS**

Former names:

Service Address: **62-64 CHANCELLORS ROAD
LONDON
UNITED KINGDOM
W6 9RS**

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

Date of Birth: **10/06/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	463176
	GBP0.01 EACH	<i>Aggregate nominal</i>	4631.76
<i>Currency</i>	GBP	<i>value</i>	
		<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ARE ENTITLED TO ONE VOTE EACH IN ANY CIRCUMSTANCES.

Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	92500
	GBP0.01 EACH	<i>Aggregate nominal</i>	925
<i>Currency</i>	GBP	<i>value</i>	
		<i>Amount paid per share</i>	0.2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ARE ENTITLED TO ONE VOTE EACH IN ANY CIRCUMSTANCES.

Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	760112
	GBP0.01 EACH	<i>Aggregate nominal</i>	7601.12
<i>Currency</i>	GBP	<i>value</i>	
		<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ARE ENTITLED TO ONE VOTE EACH IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1315788
		<i>Total aggregate nominal value</i>	13157.88

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2015 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

<i>Shareholding 1</i>	: 0 'A' ORDINARY SHARES OF GBP0.01 EACH shares held as at the date of this return 501000 shares transferred on 2014-09-09
<i>Name:</i>	VENTRY NOMINEES LIMITED
<i>Shareholding 2</i>	: 0 'A' ORDINARY SHARES OF GBP0.01 EACH shares held as at the date of this return
<i>Name:</i>	SEBCO ACQUISITION LIMITED
<i>Shareholding 3</i>	: 0 ORDINARY SHARES OF GBP0.01 EACH shares held as at the date of this return 8814 shares transferred on 2014-09-09
<i>Name:</i>	IAIN NICOL LIMOND
<i>Shareholding 4</i>	: 0 ORDINARY SHARES OF GBP0.01 EACH shares held as at the date of this return 82224 shares transferred on 2014-09-09
<i>Name:</i>	MARIO BODINI
<i>Shareholding 5</i>	: 0 ORDINARY SHARES OF GBP0.01 EACH shares held as at the date of this return 40145 shares transferred on 2014-09-09
<i>Name:</i>	PETER THOMAS
<i>Shareholding 6</i>	: 0 ORDINARY SHARES OF GBP0.01 EACH shares held as at the date of this return 7500 shares transferred on 2014-09-09
<i>Name:</i>	DENISE ATKINSON
<i>Shareholding 7</i>	: 0 ORDINARY SHARES OF GBP0.01 EACH shares held as at the date of this return 15722 shares transferred on 2014-09-09
<i>Name:</i>	ANGELA SKELLY
<i>Shareholding 8</i>	: 0 ORDINARY SHARES OF GBP0.01 EACH shares held as at the date of this return 1000 shares transferred on 2014-09-09
<i>Name:</i>	CORIN GRIEVES
<i>Shareholding 9</i>	: 0 ORDINARY SHARES OF GBP0.01 EACH shares held as at the date of this return 1000 shares transferred on 2014-09-09
<i>Name:</i>	KAREN ROBERTSON
<i>Shareholding 10</i>	: 0 ORDINARY SHARES OF GBP0.01 EACH shares held as at the date of this return 2144 shares transferred on 2014-09-09

Name: ISABEL SANADA

Shareholding 11 : 0 ORDINARY SHARES OF GBP0.01 EACH shares held as at the date of this return
2144 shares transferred on 2014-09-09

Name: MALCOLM LINDOP

Shareholding 12 : 0 ORDINARY SHARES OF GBP0.01 EACH shares held as at the date of this return
68946 shares transferred on 2014-09-09

Name: TERRY BRIAN WILLIAMSON

Shareholding 13 : 0 ORDINARY SHARES OF GBP0.01 EACH shares held as at the date of this return
20000 shares transferred on 2014-09-09

Name: MARK DAVID MAYHEW

Shareholding 14 : 0 ORDINARY SHARES OF GBP0.01 EACH shares held as at the date of this return
129475 shares transferred on 2014-09-09

Name: JACQUELINE ELIZABETH BARRIE BODINI

Shareholding 15 : 1315788 ORDINARY SHARES OF GBP0.01 EACH shares held as at the date of this return

Name: SEBCO ACQUISITION LIMITED

Shareholding 16 : 0 'B' ORDINARY SHARE OF 1P EACH shares held as at the date of this return
2485 shares transferred on 2014-09-09

Name: VENTRY NOMINEES LIMITED

Shareholding 17 : 0 'B' ORDINARY SHARE OF 1P EACH shares held as at the date of this return
14070 shares transferred on 2014-09-09

Name: IAIN NICOL LIMOND

Shareholding 18 : 0 'B' ORDINARY SHARE OF 1P EACH shares held as at the date of this return
23948 shares transferred on 2014-09-09

Name: MARIO BODINI

Shareholding 19 : 0 'B' ORDINARY SHARE OF 1P EACH shares held as at the date of this return
1081 shares transferred on 2014-09-09

Name: DENISE ATKINSON

Shareholding 20 : 0 'B' ORDINARY SHARE OF 1P EACH shares held as at the date of this return
12884 shares transferred on 2014-09-09

Name: ANGELA SKELLY

Shareholding 21 : 0 'B' ORDINARY SHARE OF 1P EACH shares held as at the date of this return
144 shares transferred on 2014-09-09

Name: CORIN GRIEVES

Shareholding 22 : 0 'B' ORDINARY SHARE OF 1P EACH shares held as at the date of this return
144 shares transferred on 2014-09-09

Name: KAREN ROBERTSON

Shareholding 23 : 0 'B' ORDINARY SHARE OF 1P EACH shares held as at the date of this return
1386 shares transferred on 2014-09-09

Name: ISABEL SANADA

Shareholding 24 : 0 'B' ORDINARY SHARE OF 1P EACH shares held as at the date of this return
1387 shares transferred on 2014-09-09

Name: MALCOLM LINDOP

Shareholding 25 : 0 'B' ORDINARY SHARE OF 1P EACH shares held as at the date of this return
54419 shares transferred on 2014-09-09

Name: TERRY BRIAN WILLIAMSON

Shareholding 26 : 0 'B' ORDINARY SHARE OF 1P EACH shares held as at the date of this return
10217 shares transferred on 2014-09-09

Name: MARK DAVID MAYHEW

Shareholding 27 : 0 'B' ORDINARY SHARE OF 1P EACH shares held as at the date of this return
16901 shares transferred on 2014-09-09

Name: STEPHANIE MURRAY

Shareholding 28 : 0 'B' ORDINARY SHARE OF 1P EACH shares held as at the date of this return
5122 shares transferred on 2014-09-09

Name: JOHN AMES

Shareholding 29 : 0 'B' ORDINARY SHARE OF 1P EACH shares held as at the date of this return

Name: SEBCO ACQUISITION LIMITED

Shareholding 30 : 0 DEFERRED SHARES shares held as at the date of this return
119886 shares transferred on 2014-09-09

Name: VENTRY NOMINEES LIMITED

Shareholding 31 : 0 DEFERRED SHARES shares held as at the date of this return

Name: SEBCO ACQUISITION LIMITED

Shareholding 32 : 0 'C' ORDINARY SHARES GBP0.01 EACH shares held as at the date of this return
44000 shares transferred on 2014-09-09

Name: IAIN NICOL LIMOND

Shareholding 33 : 0 'C' ORDINARY SHARES GBP0.01 EACH shares held as at the date of this return
38000 shares transferred on 2014-09-09

Name: ANGELA SKELLY

Shareholding 34 : 0 'C' ORDINARY SHARES GBP0.01 EACH shares held as at the date of this return
36500 shares transferred on 2014-09-09

Name: MARK DAVID MAYHEW

Shareholding 35 : 0 'C' ORDINARY SHARES GBP0.01 EACH shares held as at the date of this return
53000 shares transferred on 2014-09-09

Name: STEPHANIE MURRAY

Shareholding 36 : 0 'C' ORDINARY SHARES GBP0.01 EACH shares held as at the date of this return

Name: SEBCO ACQUISITION LIMITED

Shareholding 37 : 0 'D' ORDINARY SHARES OF GBP0.01 EACH shares held as at the date of this return
100 shares transferred on 2014-09-09

Name: TERRY BRIAN WILLIAMSON

Shareholding 38 : 0 'D' ORDINARY SHARES OF GBP0.01 EACH shares held as at the date of this return

Name: SEBCO ACQUISITION LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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