



Companies House
— for the record —

AR01 (ef)

Annual Return



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X27T8JPD

Company Name: **JAC*POT LTD**

Company Number: **07996024**

Date of this return: **19/03/2013**

SIC codes: **14141**

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

Situation of Registered Office: **25-28 PALMEIRA SQUARE
FLAT 14B
HOVE
UNITED KINGDOM
BN3 2JP**

Officers of the company

Company Director ***I***

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

Surname: **MITTEN**

Former names:

Service Address: **25-28 PALMEIRA SQUARE
FLAT 14B
HOVE
UNITED KINGDOM
BN3 2JP**

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

Date of Birth: **14/10/1965** *Nationality:* **BRITISH**
Occupation: **BARTENDER**

Company Director 2

Type: **Person**
Full forename(s): **MISS SARAH**

Surname: **MITTEN**

Former names:

Service Address: **25-28 PALMEIRA SQUARE
FLAT 14B
HOVE
UNITED KINGDOM
BN3 2JP**

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

Date of Birth: **07/09/1969** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Company Director **3**

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

Surname: **MITTEN**

Former names:

Service Address: **25-28 PALMEIRA SQUARE**
 FLAT 14B
 HOVE
 UNITED KINGDOM
 BN3 2JP

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

Date of Birth: **21/02/1963** *Nationality:* **BRITISH**
Occupation: **WRITER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 30 |
| | | <i>Aggregate nominal value</i> | 30 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 30 |
| | | <i>Total aggregate nominal value</i> | 30 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2013 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 : 10 ORDINARY shares held as at the date of this return
Name: PATRICK MITTEN

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: SIMON MITTEN

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: SARAH MITTEN

Authorisation

Authenticated

This form was authorised by one of the following:

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