



Companies House

**AR01** (ef)

**Annual Return**



X540TWHN

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*Company Name:* **JAC\*POT LTD**

*Company Number:* **07996024**

*Date of this return:* **19/03/2016**

*SIC codes:* **14141**

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

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

**Officers of the company**

*Company Director*    **1**

*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:*    **\*\*/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:*    **\*\*/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:*    **\*\*/02/1963**                            *Nationality:*    **BRITISH**  
*Occupation:*    **WRITER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>30</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*

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>	<b>GBP</b>	<i>Total number of shares</i>	<b>30</b>
		<i>Total aggregate nominal value</i>	<b>30</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2016 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* : 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.