



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* JACQUET (UK) LIMITED

*Company Number:* 03275210

*Date of this return:* 24/10/2015

*SIC codes:* 24100

*Company Type:* Private company limited by shares

*Situation of Registered Office:* COMMERCIAL HOUSE 14 COMMERCIAL STREET  
SHEFFIELD  
SOUTH YORKSHIRE  
S1 2AT

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **KHM SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **OLD CATHEDRAL VICARAGE ST JAMES ROW  
SHEFFIELD  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S1 1XA**

## *European Economic Area (EEA) Company*

*Register Location:* **SHEFFIELD, UNITED KINGDOM**  
*Registration Number:* **03612770**

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*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **BONNINGTON**

*Former names:*

*Service Address:*        **11 CHAF CLOSE  
WHISTON  
ROTHERHAM  
SOUTH YORKSHIRE  
S60 4JH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/05/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

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

*Surname:* **GOCZOL**

*Former names:*

*Service Address:* **2 CHEMIN DES ACQUITS COMBEROUSSE  
F-38790 ST GEORGES D'ESPERANCHE  
FRANCE**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **\*\*/12/1965** *Nationality:* **BELGIAN**

*Occupation:* **DEVELOPMENT DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ERIC MICHEL**

*Surname:*                **JACQUET**

*Former names:*

*Service Address:*        **235 ROUTE DE CHARLY  
VERNAISON  
69390  
FRANCE**

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **\*\*/01/1959**                      *Nationality:*    **FRENCH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>850000</b>
		<i>Aggregate nominal value</i>	<b>850000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES ENTITLE THE HOLDER: A: TO FULL VOTING RIGHTS; B: IN RESPECT OF DIVIDENDS, TO FULL PARTICIPATION IN ANY DISTRIBUTION; AND C: IN RESPECT OF CAPITAL, TO FULL PARTICIPATION IN A DISTRIBUTION (INCLUDING ON A WINDING UP).

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>850000</b>
		<i>Total aggregate nominal value</i>	<b>850000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2015 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*

*Shareholding 1* : **646000 ORDINARY shares held as at the date of this return**  
*Name:* **JACQUET HOLDING SARL**

*Shareholding 2* : **204000 ORDINARY shares held as at the date of this return**  
*Name:* **KEITH BONNINGTON**

## *Authorisation*

*Authenticated*

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

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