



Companies House

AR01 (ef)

Annual Return



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X3LC88VN

Company Name: **JACK THE STATION CAT LIMITED**

Company Number: **04598705**

Date of this return: **22/11/2014**

SIC codes: **47610**

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

Situation of Registered Office: **18 RUABON ROAD
WREXHAM
LL13 7PB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NIGEL ALAN**

Surname: **CLIFF**

Former names:

Service Address: **30 WILKINSON DRIVE, HERITAGE GARDENS
BERSHAM
WREXHAM
NORTH WALES
WALES
LL14 4FD**

Company Director **1**

Type: **Person**

Full forename(s): **THE REV FRANK ALAN**

Surname: **CLIFF**

Former names:

Service Address: **38 CLIFTON PARK ROAD
RHYL
DENBIGHSHIRE
LL18 4AW**

Country/State Usually Resident: **WALES**

Date of Birth: **30/01/1936** *Nationality:* **BRITISH**

Occupation: **RETIRED MINISTER OF
RELIGION**

Company Director 2

Type: **Person**

Full forename(s): **NIGEL ALAN**

Surname: **CLIFF**

Former names:

Service Address: **30 WILKINSON DRIVE, HERITAGE GARDENS
BERSHAM
WREXHAM
NORTH WALES
WALES
LL14 4FD**

Country/State Usually Resident: **WALES**

Date of Birth: **07/03/1964**

Nationality: **BRITISH**

Occupation: **ACCOUNTS CLERK**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE RIGHTS PRESCRIBED TO SHARES ARE ONE VOTE TO ONE SHARE AND AS GOVERNED BY THE THE REGULATIONS CONTAINED IN TABLE A IN THE SCHEDULE TO THE COMPANIES (TABLES A TO F) REGULATIONS 1985 AS AMENDED BY THE COMPANIES (TABLES A TO F) REGULATIONS 1985 (TABLE A) WHICH APPLY TO THE COMPANY SAVE IN SO FAR AS THEY ARE VARIED OR EXCLUDED BY OR ARE INCONSISTENT WITH THE ARTICLES OF THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2014 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 : 40 ORDINARY shares held as at the date of this return
Name: NIGEL ALAN CLIFF

Shareholding 2 : 60 ORDINARY shares held as at the date of this return
Name: FRANK ALAN CLIFF

Authorisation

Authenticated

This form was authorised by one of the following:

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