



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/05/2016**

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Company Name: **JACK & BILL LIMITED**

Company Number: **06560819**

Date of this return: **09/04/2016**

SIC codes: **82990**

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

Situation of Registered Office: **5 ALUM CHINE ROAD
WESTBOURNE
BOURNEMOUTH
DORSET
BH4 8DT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BRIAN**

Surname: **RICHMOND**

Former names:

Service Address: **19 VENATOR PLACE
WIMBORNE
DORSET
BH21 1DQ**

Company Director ***1***

Type: **Person**

Full forename(s): **GAIL WENDY**

Surname: **RICHMOND**

Former names:

Service Address: **19 VENATOR PLACE
WIMBORNE
DORSET
BH21 1DQ**

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

Date of Birth: ****/04/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **IAN MICHAEL**

Surname: **SANDY**

Former names:

Service Address: **34 SUTHERLAND AVENUE
MAIDA VALE
LONDON
W9 2HQ**

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

Date of Birth: ****/01/1960**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

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 09/04/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MRS G W RICHMOND**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MR I M SANDY**

Authorisation

Authenticated

This form was authorised by one of the following:

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