



Companies House
— for the record —

AR01 (ef)

Annual Return



XK52ULPS

Received for filing in Electronic Format on the: **15/07/2010**

Company Name: **JACK INNS LIMITED**

Company Number: **04228887**

Date of this return: **05/06/2010**

SIC codes: **5540**

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

Situation of Registered Office: **HAFREN HOUSE 5 ST GILES BUSINESS PARK
NEWTOWN
POWYS
UNITED KINGDOM
SY16 3AJ**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **ALLISON JANE**
Surname: **FUGE**
Former names:
Service Address: **VICTORIA VAULTS BROAD STREET
NEWTOWN
POWYS
UNITED KINGDOM
SY16 2NA**

Company Director *1*

Type: **Person**
Full forename(s): **MR KEITH ANDREW**
Surname: **PRATTEN**
Former names:
Service Address: **VICTORIA VAULTS BROAD STREET
NEWTOWN
POWYS
UNITED KINGDOM
SY16 2NA**

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

Date of Birth: **30/11/1955** *Nationality:* **BRITISH**
Occupation: **PUBLICAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.		

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 05/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 05/06/2010

Name: **ALLISON JANE FUGE**

Address:

Shareholding : 2

99 ORDINARY Shares held as at 05/06/2010

Name: **MR KEITH ANDREW PRATTEN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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