



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/08/2015**

X4DK734Q

Company Name: **JAMIE OLIVER LIMITED**

Company Number: **03822122**

Date of this return: **09/08/2015**

SIC codes: **90030**

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

Situation of Registered Office: **19/21 NILE STREET
LONDON
N1 7LL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN STUART**

Surname: **DEWAR**

Former names:

Service Address: **42 WICKHAMS WHARF, VIADUCT ROAD
WARE
HERTFORDSHIRE
UNITED KINGDOM
SG12 9PT**

Company Director **1**

Type: **Person**

Full forename(s): **LOUISE ELIZABETH JANE**

Surname: **HOLLAND**

Former names:

Service Address: **6 GOWAN AVENUE
LONDON
SW6 6RF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL GREGORY**

Surname: **HUNT**

Former names:

Service Address: **VALANCE MANOR VALANCE ROAD
CLAVERING
SAFFRON WALDEN
ESSEX
ENGLAND
CB11 4RS**

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

Date of Birth: **20/07/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS TARA ANN**

Surname: **O'NEILL**

Former names: **TARA JAMESON**

Service Address: **THE LODGE HEATH LANE
WOBURN SANDS
MILTON KEYNES
ENGLAND
MK17 8TW**

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

Date of Birth: **19/05/1978** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR JAMIE TREVOR**

Surname: **OLIVER**

Former names:

Service Address: **THURROCKS MANOR
BUTTS GREEN CLAVERING
SAFFRON WALDEN
ESSEX
CB11 4RT**

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

Date of Birth: **27/05/1975**

Nationality: **BRITISH**

Occupation: **CHEF**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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

Prescribed particulars

NON-REDEEMABLE SHARES WITH FULL VOTING RIGHTS, RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS AND RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTIONS UPON WINDING UP

Class of shares	ORDINARY B	<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

Prescribed particulars

NON-REDEEMABLE SHARES WITH NO VOTING RIGHTS, FULL RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS AND THE RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTIONS UPON WINDING UP ARE RESTRICTED TO THE AMOUNT PAID UP ON THE SHARES INCLUDING ANY PREMIUM

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2015 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 : 100 ORDINARY A shares held as at the date of this return
Name: JAMIE OLIVER HOLDINGS LTD

Shareholding 2 : 100 ORDINARY B shares held as at the date of this return
Name: JAMIE OLIVER HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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