



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XMK7Y6XB**

*Received for filing in Electronic Format on the: 29/01/2009*

*Company Name:* **FRESH DEVELOPMENTS LIMITED**

*Company Number:* **04648030**

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### *Company Details*

*Period Ending:* **27/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

**19/21 NILE STREET  
LONDON  
N1 7LL**

*Register of  
Members Address:*

**19/21 NILE STREET  
LONDON  
N1 7LL**

*Register of Debenture  
Holders Address:*

**19/21 NILE STREET  
LONDON  
N1 7LL**



## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JOHN STUART DEWAR**

*Address:* **20 NEW ROAD  
BROOMFIELD  
CHELMSFORD  
ESSEX  
CM1 7AN**

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### *Director 1 :*

*Name:* **MRS TARA DONOVAN**

*Address:* **66 HORNTON STREET  
LONDON  
W8 4NU**

*Date of Birth:* **29/11/1967**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MR JOHN ELLIS JACKSON**

*Address:* **AVALON 26 ABBEY GARDENS  
UPPER WOOLHAMPTON  
READING  
BERKSHIRE  
RG7 5TZ**

*Date of Birth:* **17/01/1947**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**



Director 3 :

Name: **MR JAMIE TREVOR OLIVER** Address: **THURROCKS MANOR BUTTS GREEN  
CLAVERING  
SAFFRON WALDEN  
ESSEX  
CB11 4RT**

Date of Birth: **27/05/1975** Nationality: **BRITISH** Occupation: **DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 27/01/2009**

Name: **JAMIE OLIVER HOLDINGS LTD**

Address:



## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **29/01/2009**

*Authenticated:* **Yes (E/W)**