



Companies House
— for the record —

AR01 (ef)

Annual Return



XFTHNQPO

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Company Name: **JAMBOR LIMITED**

Company Number: **05008986**

Date of this return: **07/01/2011**

SIC codes: **7499**

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

Situation of Registered Office: **12 LION & LAMB YARD
FARNHAM
SURREY
GU9 7LL**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN DAMIAN ANDROCLES**

Surname: **ASPINALL**

Former names:

Service Address: **HASTINGS HOUSE
WALTON STREET
LONDON
SW3 1SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DANIEL JAMES BREDEN**

Surname: **TAYLOR**

Former names:

Service Address: **1 CONWAY HOUSE
6 ORMONDE GATE
LONDON
SW3 4EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE AND EVERY PROXY FOR ANY MEMBER (EVEN IF HE IS A MEMBER OR IS A PROXY FOR MORE THAN ONE MEMBER) SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. 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 07/01/2011 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 : 100 ORDINARY shares held as at 2011-01-07
Name: JAMBOR 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.