

AR01 (ef)

Annual Return

27/05/2014



X38SAABK

Received for filing in Electronic Format on the:

Company Number: 05439161

Date of this return: **28/04/2014**

SIC codes: **82990**

Company Type: Private company limited by shares

Situation of Registered

Office:

Company Name:

AML MAYBROOK HOUSE

JAM HOLDINGS LIMITED

97 GODSTONE ROAD

CATERHAM SURREY CR3 6RE

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR PAUL

Surname: LIPMAN

Former names:

Service Address: FLAT 6 HARESTONE HOUSE

HARESTONE VALLEY ROAD

CATERHAM SURREY CR3 6HE

Country/State Usually Resident: ENGLAND

Date of Birth: 15/06/1960 Nationality: BRITISH

Occupation: FINANCIAL ADVISOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	Number allotted Aggregate nominal	50 50
Currency	GBP	value Amount paid per share Amount unpaid per share	1
Prescribed partic			

Class of shares	ORDINARY B	Number allotted	50
Currency	GBP	Aggregate nominal value Amount paid per share Amount unpaid per share	50 1 0
Prescribed partic	culars		
ORDINARY B SHA	RES		

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2014 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 B shares held as at the date of this return

Name: PAUL LIPMAN

Shareholding 2 : 50 ORDINARY A shares held as at the date of this return

Name: PAUL LIPMAN

Authorisation

Authenticated	unorisation			
This form was authorised by one of the following	:			
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.				