



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/02/2015**

**X411A55U**

*Company Name:* **Mambo Jambo (Holdings) Limited**

*Company Number:* **08845608**

*Date of this return:* **15/01/2015**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **14-16 LOWER GOAT LANE  
NORWICH  
NORFOLK  
ENGLAND  
NR2 1EL**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR MARTIN**

*Surname:*                                **JAMIESON**

*Former names:*

*Service Address:*                        **14-16 LOWER GOAT LANE  
NORWICH  
NORFOLK  
ENGLAND  
NR2 1EL**

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

*Date of Birth:*    **15/03/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RESTAURANTEUR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>192500</b>
		<i>Aggregate nominal value</i>	<b>192500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>192500</b>
		<i>Total aggregate nominal value</i>	<b>192500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2015 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* : **192500 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN JAMIESON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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