



Companies House

AR01 (ef)

Annual Return



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Company Name: J & M HAMPER LIMITED

Company Number: 09900265

Date of this return: 11/02/2016

SIC codes: 96090

Company Type: Private company limited by shares

Situation of Registered Office: 2ND FLOOR 109 UXBRIDGE ROAD
EALING
LONDON
W5 5TL

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS MARIA TERESA**

Surname: **ROEL**

Former names:

Service Address: **2ND FLOOR 109 UXBRIDGE ROAD
LONDON
UNITED KINGDOM
W5 5TL**

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

Date of Birth: ****/10/1973**

Nationality: **SPANISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION ATTRIBUTABLE TO THE A SHARES EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION ARISING FROM ALL SHARES OTHER THAN THE A SHARES EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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 11/02/2016 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 A shares held as at the date of this return
Name: MARIA TERESA ROEL

Shareholding 2 : 41 ORDINARY B shares held as at the date of this return
Name: MARIA TERESA ROEL

Shareholding 3 : 9 ORDINARY B shares held as at the date of this return

Name: JAVIER OSA BRAVO

Authorisation

Authenticated

This form was authorised by one of the following:

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