



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **JAMIE OLIVER LIMITED**

*Company Number:* **03822122**

*Date of this return:* **09/08/2012**

*SIC codes:* **90030**

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

*Situation of Registered Office:* **19/21 NILE STREET  
LONDON  
N1 7LL**

Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN STUART**

*Surname:* **DEWAR**

*Former names:*

*Service Address:* **42 WICKHAMS WHARF, VIADUCT ROAD  
WARE  
HERTFORDSHIRE  
UNITED KINGDOM  
SG12 9PT**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MRS TARA GAIL**

*Surname:* **DONOVAN**

*Former names:*

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

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

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

*Occupation:* **MANAGING DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **LOUISE**

*Surname:* **HOLLAND**

*Former names:*

*Service Address:* **6 GOWAN AVENUE  
LONDON  
SW6 6RF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/05/1964**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR JOHN ELLIS**

*Surname:* **JACKSON**

*Former names:*

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

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

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

*Occupation:* **DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR JAMIE TREVOR**

*Surname:* **OLIVER**

*Former names:*

*Service Address:* **THURROCKS MANOR  
BUTTS GREEN CLAVERING  
SAFFRON WALDEN  
ESSEX  
CB11 4RT**

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

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

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**NON-REDEEMABLE SHARES WITH FULL VOTING RIGHTS, RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS AND RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTIONS UPON WINDING UP**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**NON-REDEEMABLE SHARES WITH NO VOTING RIGHTS, FULL RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS AND THE RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTIONS UPON WINDING UP ARE RESTRICTED TO THE AMOUNT PAID UP ON THE SHARES INCLUDING ANY PREMIUM**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2012 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* : 100 ORDINARY A shares held as at the date of this return  
*Name:* JAMIE OLIVER HOLDINGS LTD

*Shareholding 2* : 100 ORDINARY B shares held as at the date of this return  
*Name:* JAMIE OLIVER 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.