



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: **09/08/2011**

SIC codes: **9231**

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: **14 ALMA DRIVE
CHELMSFORD
UNITED KINGDOM
CM1 1TW**

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**

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**

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**

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)

Class of shares	ORDINARY A	<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

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

Class of shares	ORDINARY B	<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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2011 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 A shares held as at 2011-08-09
Name: JAMIE OLIVER HOLDINGS LTD

Shareholding 2 : 100 ORDINARY B shares held as at 2011-08-09
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.