



Companies House
— for the record —

363a(ef)

Annual Return



X4TDGCJI

Received for filing in Electronic Format on the: 19/08/2009

Company Name: JAMIE OLIVER LIMITED

Company Number: 03822122

Company Details

Period Ending: 09/08/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9231

*Registered Office
Address:*

19/21 NILE STREET
LONDON
N1 7LL

*Register of
Members Address:*

19/21 NILE STREET
LONDON
N1 7LL

*Register of Debenture
Holders Address:*

19/21 NILE STREET
LONDON
N1 7LL

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN STUART DEWAR**

Address: **20 NEW ROAD
BROOMFIELD
CHELMSFORD
ESSEX
CM1 7AN**

Director 1 :

Name: **MRS TARA DONOVAN**

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

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

Occupation: **MANAGING DIRECTOR**

Director 2 :

Name: **LOUISE HOLLAND**

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

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

Occupation: **DIRECTOR**

Director 3 :

Name: **MR JOHN ELLIS JACKSON** Address: **AVALON 26 ABBEY GARDENS
UPPER WOOLHAMPTON
READING
BERKSHIRE
RG7 5TZ**

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

Director 4 :

Name: **MR JAMIE TREVOR OLIVER** Address: **THURROCKS MANOR BUTTS GREEN
CLAVERING
SAFFRON WALDEN
ESSEX
CB11 4RT**

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

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	100	GBP100
ORDINARY B	100	GBP100
<i>TOTALS</i>	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY A Shares held as at 09/08/2009

Name: **JAMIE OLIVER HOLDINGS LTD**

Address:

Shareholding 2:

100 ORDINARY B Shares held as at 09/08/2009

Name: **JAMIE OLIVER HOLDINGS LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/08/2009**

Authenticated: **Yes (E/W)**