



Companies House
— for the record —

363a^(ef)

Annual Return



XOWCH75M

Received for filing in Electronic Format on the: **06/02/2009**

Company Name: **JBOL LIMITED**

Company Number: **04352925**

Company Details

Period Ending: **23/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3310

*Registered Office
Address:*

**CAUDWELL CASTLE
FOLLY BRIDGE
OXFORD
UNITED KINGDOM
OX1 4LB**

*Register of
Members Address:*

**CAUDWELL CASTLE
FOLLY BRIDGE
OXFORD
UNITED KINGDOM
OX1 4LB**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ORDE LAWRENCE
LEVINSON**

Address: **CAUDWELLS CASTLE
FOLLY BRIDGE
OXFORD
OX1 4LB**

Director 1 :

Name: **ORDE LAWRENCE
LEVINSON**

Address: **CAUDWELLS CASTLE
FOLLY BRIDGE
OXFORD
OX1 4LB**

Date of Birth: **29/07/1950** *Nationality:* **British**

Occupation: **ARTIST**

Director 2 :

Name: **AMAURY NEVES MARINHO
JNR**

Address: **13 PIPKIN WAY
IFFLEY
OXFORD
OXFORDSHIRE
OX4 4AR**

Date of Birth: **21/09/1978** *Nationality:* **Brazilian**

Occupation: **IT SPECIALIST**

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	2779	GBP2779
<i>TOTALS</i>		
	2779	GBP2779

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4 ORDINARY Shares held as at 23/01/2009

Name: **S DAVY**

Address:

Shareholding 2:

12 ORDINARY Shares held as at 23/01/2009

Name: **R SORABJI**

Address:

Shareholding 3:

314 ORDINARY Shares held as at 23/01/2009

Name:

A SCOTT

Address:

Shareholding 4:

3 ORDINARY Shares held as at 23/01/2009

Name:

G WEBB

Address:

Shareholding 5:

12 ORDINARY Shares held as at 23/01/2009

Name:

E RUSSELL

Address:

Shareholding 6:

3 ORDINARY Shares held as at 23/01/2009

Name:

D MONTGOMERY

Address:

Shareholding 7:

10 ORDINARY Shares held as at 23/01/2009

Name:

M KAY

Address:

Shareholding 8:

2 ORDINARY Shares held as at 23/01/2009

Name:

S MOORE

Address:

Shareholding 9:

26 ORDINARY Shares held as at 23/01/2009

Name:

C HORAN

Address:

Shareholding 1:

0

20 ORDINARY Shares held as at 23/01/2009

Name:

G KNAPP

Address:

Shareholding 1:

1

4 ORDINARY Shares held as at 23/01/2009

Name:

N SMITH

Address:

Shareholding 1:
2 **12 ORDINARY Shares held as at 23/01/2009**

Name: **D STEVENSON**

Address:

Shareholding 1:
3 **21 ORDINARY Shares held as at 23/01/2009**

Name: **T SMITH**

Address:

Shareholding 1:
4 **27 ORDINARY Shares held as at 23/01/2009**

Name: **J ROWE**

Address:

Shareholding 1:
5 **21 ORDINARY Shares held as at 23/01/2009**

Name: **H STEVENSON**

Address:

Shareholding 1:
6 **6 ORDINARY Shares held as at 23/01/2009**

Name: **T CAMPBELL**

Address:

Shareholding 1:
7 **37 ORDINARY Shares held as at 23/01/2009**

Name: **D LEGG**

Address:

Shareholding 1:
8 **8 ORDINARY Shares held as at 23/01/2009**

Name: **C MASKE**

Address:

Shareholding 1:
9 **1819 ORDINARY Shares held as at 23/01/2009**

Name: **O LEVINSON**

Address:

Shareholding 2:
0 **95 ORDINARY Shares held as at 23/01/2009**

Name: **G ABLETT**

Address:

Shareholding 2:
1 **50 ORDINARY Shares held as at 23/01/2009**

Name: **J M FOUNDATION**

Address:

Shareholding 2:
2 **127 ORDINARY Shares held as at 23/01/2009**

Name: **A MARHINO**

Address:

Shareholding 2:
3 **2 ORDINARY Shares held as at 23/01/2009**

Name: **B KAIGHIN**

Address:

Shareholding 2:
4 **0 ORDINARY Shares held as at 23/01/2009**

Name: **A SMITH**

Address:

Shareholding 2:
5 **8 ORDINARY Shares held as at 23/01/2009**

Name: **ALEXANDRA HAYDEN**

Address:

Shareholding 2:
6 **113 ORDINARY Shares held as at 23/01/2009**

Name: **WARDOUR GROUP**

Address:

Shareholding 2:
7 **8 ORDINARY Shares held as at 23/01/2009**

Name: **SEBASTIAN HAYDEN**

Address:

Shareholding 2:
8 **3 ORDINARY Shares held as at 23/01/2009**

Name: **HENRY GARFIT**

Address:

Shareholding 2:
9 **3 ORDINARY Shares held as at 23/01/2009**

Name: **JOE TAYLOR**

Address:

Shareholding 3:
0 **7 ORDINARY Shares held as at 23/01/2009**

Name: **JOHN STEIN**

Address:

Shareholding 3:
1 **2 ORDINARY Shares held as at 23/01/2009**

Name: **LISA WATSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/02/2009**

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