



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/02/2010**

Company Name: **JBOL LIMITED**

Company Number: **04352925**

Date of this return: **23/01/2010**

SIC codes: **3310**

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

Situation of Registered Office: **CAUDWELL CASTLE FOLLY BRIDGE
OXFORD
UNITED KINGDOM
OX1 4LB**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR ORDE**

Surname: **LEVINSON**

Former names:

Service Address: **FLAT 6 CAUDWELL CASTLE
5 FOLLY BRIDGE
OXFORD
OXON
OX1 4LB**

Company Director **1**

Type: **Person**

Full forename(s): **MR ORDE**

Surname: **LEVINSON**

Former names:

Service Address: **FLAT 6 CAUDWELL CASTLE
5 FOLLY BRIDGE
OXFORD
OXON
OX1 4LB**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **ARTIST**

Company Director **2**

Type: **Person**
Full forename(s): **MR AMAURY NEVES**
Surname: **MARINHO JNR**
Former names:
Service Address: **13 PIPKIN WAY**
 IFFLEY
 OXFORD
 OXFORDSHIRE
 OX4 4AR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1978** *Nationality:* **BRAZILIAN**
Occupation: **IT SPECIALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3279
		<i>Aggregate nominal value</i>	3279
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES WITH FULL VOTING RIGHTS AND RIGHTS TO SHARE IN ANY DISTRIBUTIONS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3279
		<i>Total aggregate nominal value</i>	3279

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2010 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

4 ORDINARY Shares held as at 23/01/2010

Name: **S DAVY**

Address:

Shareholding : 2

12 ORDINARY Shares held as at 23/01/2010

Name: **R SORABJI**

Address:

Shareholding : 3

314 ORDINARY Shares held as at 23/01/2010

Name: **A SCOTT**

Address:

Shareholding : 4

3 ORDINARY Shares held as at 23/01/2010

Name: **G WEBB**

Address:

Shareholding : 5

12 ORDINARY Shares held as at 23/01/2010

Name: **E RUSSELL**

Address:

Shareholding : 6

3 ORDINARY Shares held as at 23/01/2010

Name: **D MONTGOMERY**

Address:

Shareholding : 7

10 ORDINARY Shares held as at 23/01/2010

Name: **M KAY**

Address:

Shareholding : 8

2 ORDINARY Shares held as at 23/01/2010

Name: **S MOORE**

Address:

Shareholding : 9

26 ORDINARY Shares held as at 23/01/2010

Name: **C HORAN**

Address:

Shareholding : 10

20 ORDINARY Shares held as at 23/01/2010

Name: **G KNAPP**

Address:

Shareholding : 11

4 ORDINARY Shares held as at 23/01/2010

Name: N SMITH

Address:

Shareholding : 12

12 ORDINARY Shares held as at 23/01/2010

Name: D STEVENSON

Address:

Shareholding : 13

21 ORDINARY Shares held as at 23/01/2010

Name: T SMITH

Address:

Shareholding : 14

37 ORDINARY Shares held as at 23/01/2010

Name: **J ROWE**

Address:

Shareholding : 15

21 ORDINARY Shares held as at 23/01/2010

Name: **H STEVENSON**

Address:

Shareholding : 16

6 ORDINARY Shares held as at 23/01/2010

Name: **T CAMPBELL**

Address:

Shareholding : 17

37 ORDINARY Shares held as at 23/01/2010

Name: **D LEGG**

Address:

Shareholding : 18

8 ORDINARY Shares held as at 23/01/2010

Name: **C MASKE**

Address:

Shareholding : 19

2194 ORDINARY Shares held as at 23/01/2010

Name: **O LEVINSON**

Address:

Shareholding : 20

125 ORDINARY Shares held as at 23/01/2010

Name: **G ABLETT**

Address:

Shareholding : 21

50 ORDINARY Shares held as at 23/01/2010

Name: **J M FOUNDATION**

Address:

Shareholding : 22

198 ORDINARY Shares held as at 23/01/2010

Name: **A MARHINO**

Address:

Shareholding : 23

2 ORDINARY Shares held as at 23/01/2010

Name: **B KAIGHIN**

Address:

Shareholding : 24

8 ORDINARY Shares held as at 23/01/2010

Name: **ALEXANDRA HAYDEN**

Address:

Shareholding : 25

113 ORDINARY Shares held as at 23/01/2010

Name: **WARDOUR GROUP**

Address:

Shareholding : 26

8 ORDINARY Shares held as at 23/01/2010

Name: **SEBASTIAN HAYDEN**

Address:

Shareholding : 27

13 ORDINARY Shares held as at 23/01/2010

Name: **HENRY GARFIT**

Address:

Shareholding : 28

3 ORDINARY Shares held as at 23/01/2010

Name: **JOE TAYLOR**

Address:

Shareholding : 29
7 ORDINARY Shares held as at 23/01/2010

Name: **JOHN STEIN**

Address:

Shareholding : 30
2 ORDINARY Shares held as at 23/01/2010

Name: **LISA WATSON**

Address:

Shareholding : 31
1 ORDINARY Shares held as at 23/01/2010

Name: **MEHDI NIAZNAK**

Address:

Shareholding : 32

2 ORDINARY Shares held as at 23/01/2010

Name: **A BOCK**

Address:

Shareholding : 33

1 ORDINARY Shares held as at 23/01/2010

Name: **AB LENTON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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