



Companies House
— for the record —

AR01 (ef)

Annual Return



XTYJMRVF

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Company Name: **JBOL LIMITED**

Company Number: **04352925**

Date of this return: **23/01/2011**

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 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**

Company Director ***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**

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>	4032
		<i>Aggregate nominal value</i>	4032
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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>	4032
		<i>Total aggregate nominal value</i>	4032

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2011 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 : 4 ORDINARY shares held as at 2011-01-23
Name: S DAVY

Shareholding 2 : 12 ORDINARY shares held as at 2011-01-23
Name: R SORABJI

Shareholding 3 : 641 ORDINARY shares held as at 2011-01-23
Name: A SCOTT

Shareholding 4 : 3 ORDINARY shares held as at 2011-01-23
Name: G WEBB

Shareholding 5 : 12 ORDINARY shares held as at 2011-01-23
Name: E RUSSELL

Shareholding 6 : 3 ORDINARY shares held as at 2011-01-23
Name: D MONTGOMERY

Shareholding 7 : 10 ORDINARY shares held as at 2011-01-23

Name: M KAY

Shareholding 8 : 2 ORDINARY shares held as at 2011-01-23
Name: S MOORE

Shareholding 9 : 26 ORDINARY shares held as at 2011-01-23
Name: C HORAN

Shareholding 10 : 20 ORDINARY shares held as at 2011-01-23
Name: G KNAPP

Shareholding 11 : 4 ORDINARY shares held as at 2011-01-23
Name: N SMITH

Shareholding 12 : 66 ORDINARY shares held as at 2011-01-23
Name: D STEVENSON

Shareholding 13 : 129 ORDINARY shares held as at 2011-01-23
Name: T SMITH

Shareholding 14 : 47 ORDINARY shares held as at 2011-01-23
Name: J ROWE

Shareholding 15 : 21 ORDINARY shares held as at 2011-01-23
Name: H STEVENSON

Shareholding 16 : 6 ORDINARY shares held as at 2011-01-23
Name: T CAMPBELL

Shareholding 17 : 37 ORDINARY shares held as at 2011-01-23
Name: D LEGG

Shareholding 18 : 8 ORDINARY shares held as at 2011-01-23
Name: C MASKE

Shareholding 19 : 2346 ORDINARY shares held as at 2011-01-23
Name: O LEVINSON

Shareholding 20 : 135 ORDINARY shares held as at 2011-01-23
Name: G ABLETT

Shareholding 21 : 50 ORDINARY shares held as at 2011-01-23
Name: J M FOUNDATION

Shareholding 22 : 288 ORDINARY shares held as at 2011-01-23

Name: A MARHINO

Shareholding 23 : 2 ORDINARY shares held as at 2011-01-23
Name: B KAIGHIN

Shareholding 24 : 8 ORDINARY shares held as at 2011-01-23
Name: ALEXANDRA HAYDEN

Shareholding 25 : 113 ORDINARY shares held as at 2011-01-23
Name: WARDOUR GROUP

Shareholding 26 : 8 ORDINARY shares held as at 2011-01-23
Name: SEBASTIAN HAYDEN

Shareholding 27 : 13 ORDINARY shares held as at 2011-01-23
Name: HENRY GARFIT

Shareholding 28 : 3 ORDINARY shares held as at 2011-01-23
Name: JOE TAYLOR

Shareholding 29 : 7 ORDINARY shares held as at 2011-01-23
Name: JOHN STEIN

Shareholding 30 : 2 ORDINARY shares held as at 2011-01-23
Name: LISA WATSON

Shareholding 31 : 1 ORDINARY shares held as at 2011-01-23
Name: MEHDI NIAZNAK

Shareholding 32 : 4 ORDINARY shares held as at 2011-01-23
Name: A BOCK

Shareholding 33 : 1 ORDINARY shares held as at 2011-01-23
Name: AB LENTON

Authorisation

Authenticated

This form was authorised by one of the following:

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