



Companies House

AR01 (ef)

Annual Return



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Company Name: **JAMIE OLIVER HOLDINGS LIMITED**

Company Number: **04460800**

Date of this return: **13/06/2016**

SIC codes: **90030**

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 recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES ROBERT**

Surname: **GREGORY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1965** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): LOUISE ELIZABETH JANE

Surname: HOLLAND

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

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

Occupation: DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MR PAUL GREGORY

Surname: HUNT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/07/1963 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director 4

Type: **Person**
Full forename(s): **MRS TARA ANN**

Surname: **O'NEILL**

Former names: **TARA JAMESON**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1978** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR JAMIE TREVOR**

Surname: **OLIVER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<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 A CAPITAL DISTRIBUTION UPON WINDING UP

Class of shares	ORDINARY B NON VOTING	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-REDEEMABLE SHARES, WITH NO VOTING RIGHTS, FULL RIGHTS TO DIVIDEND PARTICIPATION AND THE RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION UPON WINDING UP ARE RESTRICTED TO THE AMOUNT PAID UP ON THE SHARES

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 13/06/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100 ORDINARY A shares held as at the date of this return
Name: JAMIE OLIVER

Shareholding 2 : 60 ORDINARY B NON VOTING shares held as at the date of this return
Name: JAMIE OLIVER

Shareholding 3 : 40 ORDINARY B NON VOTING shares held as at the date of this return

Name: JULIETTE OLIVER

Authorisation

Authenticated

This form was authorised by one of the following:

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