



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/07/2011**

X3984VJZ

Company Name: **JAMIE'S ITALIAN LIMITED**

Company Number: **04814000**

Date of this return: **27/06/2011**

SIC codes: **5530**

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: **14 ALMA DRIVE
CHELMSFORD
UNITED KINGDOM
CM1 1TW**

Company Director ***1***

Type: **Person**

Full forename(s): **MR SIMON BENEDICT**

Surname: **BLAGDEN**

Former names:

Service Address: **RINGWELL COTTAGE RINGWELL LANE
NORTON ST. PHILIP
BATH
AVON
UNITED KINGDOM
BA2 7NZ**

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

Date of Birth: **24/06/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **DONOVAN**

Former names:

Service Address: **66 HORNTON STREET
LONDON
UNITED KINGDOM
W8 4NU**

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

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

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN ELLIS**

Surname: **JACKSON**

Former names:

Service Address: **AVALON 26 ABBEY GARDENS
UPPER WOOLHAMPTON
READING
BERKSHIRE
RG7 5TZ**

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

Date of Birth: **17/01/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR IAN SMEETON**

Surname: **NEILL**

Former names:

Service Address: **22 BOXGROVE AVENUE
GUILDFORD
SURREY
GU1 1XG**

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

Date of Birth: **02/02/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **OLIVER**

Former names:

Service Address: **THURROCKS MANOR BUTTS GREEN
CLAVERING
SAFFRON WALDEN
ESSEX
UNITED KINGDOM
CB11 4RT**

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

Date of Birth: **27/05/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **JULIETTE ELIZABETH**

Surname: **OLIVER**

Former names: **NORTON**

Service Address: **THURROCKS MANOR BUTTS GREEN
CLAVERING
SAFFRON WALDEN
ESSEX
UNITED KINGDOM
CB11 4RT**

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

Date of Birth: **27/11/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	800
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

REDEEMABLE BY THE COMPANY AT ANY TIME FOR AN AMOUNT OF A£0.01 PER SHARE, WITH NO RIGHTS TO VOTING, NO RIGHTS TO DIVIDEND PARTICIPATION AND RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTION UPON WINDING UP ARE RESTRICTED SO THAT PARTICIPATION WILL ONLY TAKE PLACE ONCE AN AMOUNT OF A£1,000,000 PER SHARE HAS BEEN PAID TO EVERY FULLY ELIGIBLE SHAREHOLDER

Class of shares	A ORDINARY	<i>Number allotted</i>	7550
		<i>Aggregate nominal value</i>	75.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON REDEEMABLE SHARES, WITH STANDARD RIGHTS TO VOTING, DIVIDEND PARTICIPATION AND RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTION UPON WINDING UP

Class of shares	B ORDINARY	<i>Number allotted</i>	350
		<i>Aggregate nominal value</i>	3.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON REDEEMABLE SHARES, WITH STANDARD RIGHTS TO VOTING, DIVIDEND PARTICIPATION AND RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTION UPON WINDING UP

Class of shares	C SHARES NIL PAID	<i>Number allotted</i>	1150
		<i>Aggregate nominal value</i>	11.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	35.116956

Prescribed particulars

NON REDEEMABLE SHARES, WITH NO RIGHTS TO VOTING, NO RIGHTS TO DIVIDEND PARTICIPATION AND NO RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTION UPON WINDING UP

Class of shares	D ORDINARY	<i>Number allotted</i>	950
		<i>Aggregate nominal value</i>	9.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	6842.105
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON REDEEMABLE SHARES, WITH STANDARD RIGHTS TO VOTING, DIVIDEND PARTICIPATION AND RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTION UPON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10800
		<i>Total aggregate nominal value</i>	108

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2011 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 : **5825 A ORDINARY shares held as at 2011-06-27**
25 shares transferred on 2010-10-14
1000 shares transferred on 2010-11-08
Name: **JAMIE OLIVER**

Shareholding 2 : **725 A ORDINARY shares held as at 2011-06-27**
25 shares transferred on 2010-10-14
Name: **JOHN JACKSON**

Shareholding 3 : 300 B ORDINARY shares held as at 2011-06-27
Name: IAN NEILL

Shareholding 4 : 50 B ORDINARY shares held as at 2011-06-27
Name: MICHAEL FROST

Shareholding 5 : 600 C SHARES NIL PAID shares held as at 2011-06-27
Name: SIMON BLAGDEN

Shareholding 6 : 200 C SHARES NIL PAID shares held as at 2011-06-27
Name: GENNARO CONTALDO

Shareholding 7 : 40 C SHARES NIL PAID shares held as at 2011-06-27
Name: LOUISE LUDLAM

Shareholding 8 : 100 C SHARES NIL PAID shares held as at 2011-06-27
Name: JULIAN HUNT

Shareholding 9 : 40 C SHARES NIL PAID shares held as at 2011-06-27
Name: GEORGINA BURTON

Shareholding 10 : 40 C SHARES NIL PAID shares held as at 2011-06-27
Name: DEBBIE LONNEN

Shareholding 11 : 50 C SHARES NIL PAID shares held as at 2011-06-27
Name: JASON RIDOUT

Shareholding 12 : 35 C SHARES NIL PAID shares held as at 2011-06-27
Name: JUSTIN HARDY

Shareholding 13 : 5 C SHARES NIL PAID shares held as at 2011-06-27
Name: JONATHAN MAIR

Shareholding 14 : 0 C SHARES NIL PAID shares held as at 2011-06-27
35 shares transferred on 2011-03-10
Name: TIMOTHY GIBSON

Shareholding 15 : 5 C SHARES NIL PAID shares held as at 2011-06-27
Name: MARCOS GIOGIU

Shareholding 16 : 775 DEFERRED shares held as at 2011-06-27
Name: JAMIE OLIVER

Shareholding 17 : 150 D ORDINARY shares held as at 2011-06-27

Name: JOHN JACKSON

Shareholding 18 : 75 D ORDINARY shares held as at 2011-06-27

Name: MARKET HOUSE HOTEL LIMITED

Shareholding 19 : 350 D ORDINARY shares held as at 2011-06-27

Name: PAUL GREGORY HUNT

Shareholding 20 : 38 D ORDINARY shares held as at 2011-06-27

Name: JONATHAN TOD

Name: TARA DONOVAN

Shareholding 21 : 38 D ORDINARY shares held as at 2011-06-27

Name: IAN NEILL

Shareholding 22 : 38 D ORDINARY shares held as at 2011-06-27

Name: JAMES BUCHANAN TOD

Shareholding 23 : 75 D ORDINARY shares held as at 2011-06-27

Name: AJAZ AHMED

Shareholding 24 : 62 D ORDINARY shares held as at 2011-06-27

Name: LADY PAULINE SMITH

Shareholding 25 : 62 D ORDINARY shares held as at 2011-06-27

Name: JOHN MORLEY

Shareholding 26 : 62 D ORDINARY shares held as at 2011-06-27

Name: LADY PAULINE SMITH

Name: JOHN MORLEY

Shareholding 27 : 1000 A ORDINARY shares held as at 2011-06-27

Name: JULIETTE OLIVER

Shareholding 28 : 5 C SHARES NIL PAID shares held as at 2011-06-27

Name: RYAN JACOVIDES

Shareholding 29 : 5 C SHARES NIL PAID shares held as at 2011-06-27

Name: MARC RUST

Shareholding 30 : 5 C SHARES NIL PAID shares held as at 2011-06-27

Name: TOM JAMES

Shareholding 31 : 5 C SHARES NIL PAID shares held as at 2011-06-27
Name: MATT FANTHORPE

Shareholding 32 : 15 C SHARES NIL PAID shares held as at 2011-06-27
Name: BEN SHAUNESSY

Shareholding 33 : 25 DEFERRED shares held as at 2011-06-27
Name: JOHN JACKSON

Authorisation

Authenticated

This form was authorised by one of the following:

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