



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE JAM FACTORY OXFORD LTD**

Company Number: **05528862**

Date of this return: **05/08/2015**

SIC codes: **56101**
56302
85320
90040

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

Situation of Registered Office: **20 LYNE ROAD**
KIDLINGTON
OXFORD
OXFORDSHIRE
OX5 1AD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LINDA KARENZA YUEILLE**

Surname: **NORTON**

Former names:

Service Address: **1 BRIAR END
KIDLINGTON
OXFORDSHIRE
ENGLAND
OX5 2YB**

Company Director **1**

Type: **Person**
Full forename(s): **MRS CLAIRE YUEILLE**

Surname: **GASKELL**

Former names:

Service Address: **70 BICESTER ROAD
KIDLINGTON
OXFORDSHIRE
ENGLAND
OX5 2LF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1977** *Nationality:* **ENGLISH**
Occupation: **RESTAURANT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): ANDREW CHARLES

Surname: NORTON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 09/12/1979 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): WILLIAM JAMES

Surname: NORTON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 09/12/1979 *Nationality:* BRITISH

Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) ATTACHED. THE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2015 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 : 5000 ORDINARY shares held as at the date of this return
Name: ANDREW NORTON

Shareholding 2 : 5000 ORDINARY shares held as at the date of this return
Name: CLAIRE YUEILLE GASKELL

Shareholding 3 : 8750 ORDINARY shares held as at the date of this return
Name: LINDA KARENZA YUEILLE NORTON

Shareholding 4 : 6250 ORDINARY shares held as at the date of this return
Name: WILLIAM JAMES NORTON

Authorisation

Authenticated

This form was authorised by one of the following:

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