

AR01 (ef)

Annual Return



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

X35H8VI8

Company Name: JAM PROPERTY LIMITED

Company Number: 06946668

Date of this return: **29/06/2011**

SIC codes: **7031**

Company Type: Private company limited by shares

Situation of Registered 35 PAUL STREET

Office: LONDON EC2A 4UQ

Officers of the company

| Company Director | I |
|--|----------------------------------|
| Type: Full forename(s): | Person ALESSANDRO |
| Surname: | CORRADI |
| Former names: | |
| Service Address recorded | l as Company's registered office |
| Country/State Usually Re | sident: ENGLAND |
| Date of Birth: 17/10/1987 Occupation: DIRECTOR | Nationality: BRITISH |
| Company Director | 2 |
| Type: Full forename(s): | Person MR DAVID PARKER |
| Surname: | FALCONER |
| Former names: | |
| Service Address recorded | d as Company's registered office |
| Country/State Usually Re | sident: ENGLAND |
| Date of Birth: 11/12/1956 Occupation: DIRECTOR | Nationality: BRITISH |

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 100 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION.

| Statem | ent of Cap | ital (Totals) | | |
|----------|------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2011 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 : 50 ORDINARY shares held as at 2011-06-29

Name: DAVID PARKER FALCONER

Shareholding 2 : 50 ORDINARY shares held as at 2011-06-29

Name: ALESSANDRO CORRADI

Shareholding 3 : 0 ORDINARY shares held as at 2011-06-29

Name: MORENO CORRADI

Authorisation

Authenticated

This form was authorised by one of the following:

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