



Companies House
— for the record —

AR01 (ef)

Annual Return



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X201TRHN

Company Name: **JAMIES ITALIAN NORTH AMERICA LIMITED**

Company Number: **07903954**

Date of this return: **10/01/2013**

SIC codes: **74990**

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

Situation of Registered Office: **19-21 NILE STREET
LONDON
UNITED KINGDOM
N1 7LL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN STUART**

Surname: **DEWAR**

Former names:

Service Address: **42 WICKHAMS WHARF
VIADUCT ROAD
WARE
UNITED KINGDOM
SG12 9PT**

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
 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): **MR JOHN ELLIS**

Surname: **JACKSON**

Former names:

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

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

Date of Birth: **17/01/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A SHARES	<i>Number allotted</i>	14095
		<i>Aggregate nominal value</i>	140.95
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of shares	B SHARES	<i>Number allotted</i>	1780
		<i>Aggregate nominal value</i>	17.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of shares	C SHARES - NIL PAID	<i>Number allotted</i>	4125
		<i>Aggregate nominal value</i>	41.25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.01

Prescribed particulars

NIL PAID SHARES WITH NO RIGHTS WHATSOEVER. UPON BEING PAID UP IN FULL THESE SHARES WILL RANK EQUALLY WITH ALL OTHER CLASSES OF SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2013 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 : **14095 A SHARES shares held as at the date of this return**
Name: **JAMIE TREVOR OLIVER**

Shareholding 2 : **300 B SHARES shares held as at the date of this return**
Name: **JOHN JACKSON**

Shareholding 3 : **1285 C SHARES - NIL PAID shares held as at the date of this return**
Name: **JOHN JACKSON**

Shareholding 4 : **150 B SHARES shares held as at the date of this return**
Name: **MARKET HOUSE HOTEL LTD**

Shareholding 5 : **550 B SHARES shares held as at the date of this return**
Name: **PAUL HUNT**

Shareholding 6 : **150 B SHARES shares held as at the date of this return**
Name: **AJAZ AHMED**

Shareholding 7 : **82 B SHARES shares held as at the date of this return**
Name: **TARA DONOVAN**

Name: **JONATHAN TOD**

Shareholding 8 : **82 B SHARES shares held as at the date of this return**
Name: **JAMES TOD**

Shareholding 9 : **82 B SHARES shares held as at the date of this return**
Name: **IAN NEILL**

Shareholding 10 : **118 B SHARES shares held as at the date of this return**
Name: **LADY PAULINE SMITH**

Shareholding 11 : **118 B SHARES shares held as at the date of this return**
Name: **JOHN MORLEY**

Shareholding 12 : **148 B SHARES shares held as at the date of this return**
Name: **LADY PAULINE SMITH**

Name: JOHN MORLEY

Shareholding 13 : 300 C SHARES - NIL PAID shares held as at the date of this return
Name: LOUISE HOLLAND

Shareholding 14 : 300 C SHARES - NIL PAID shares held as at the date of this return
Name: TARA DONOVAN

Shareholding 15 : 1200 C SHARES - NIL PAID shares held as at the date of this return
Name: SIMON BLAGDEN

Shareholding 16 : 800 C SHARES - NIL PAID shares held as at the date of this return
Name: JULIAN HUNT

Shareholding 17 : 100 C SHARES - NIL PAID shares held as at the date of this return
Name: GENNARO CONTALDO

Shareholding 18 : 50 C SHARES - NIL PAID shares held as at the date of this return
Name: GEORGINA BURTON

Shareholding 19 : 50 C SHARES - NIL PAID shares held as at the date of this return
Name: LOUISE LUDLAM

Shareholding 20 : 40 C SHARES - NIL PAID shares held as at the date of this return
Name: JASON RIDOUT

Authorisation

Authenticated

This form was authorised by one of the following:

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