



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JAM PICTURES LIMITED**

Company Number: **03123410**

Date of this return: **07/11/2012**

SIC codes: **90030**

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

Situation of Registered Office: **FIRST FLOOR THAVIES INN HOUSE
3-4 HOLBORN CIRCUS
LONDON
UNITED KINGDOM
EC1N 2HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANE STERN**

Surname: **WALMSLEY**

Former names:

Service Address: **26 BELSIZE ROAD
LONDON
UNITED KINGDOM
NW6 4RD**

Company Director **1**

Type: **Person**
Full forename(s): **JANE STERN**

Surname: **WALMSLEY**

Former names:

Service Address: **26 BELSIZE ROAD
LONDON
UNITED KINGDOM
NW6 4RD**

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

Date of Birth: **25/04/1946** *Nationality:* **AMERICAN**
Occupation: **BROADCASTER**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL DAVID**

Surname: **BRAHAM**

Former names:

Service Address: **103 SOTHEBY ROAD
LONDON
UNITED KINGDOM
N5 2UT**

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

Date of Birth: **03/08/1944** *Nationality:* **BRITISH**
Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2012 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 : **500 ORDINARY shares held as at the date of this return**
Name: **JANE STERN WALMSLEY**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **MICHAEL DAVID BRAHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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