



Companies House

AR01 (ef)

Annual Return



X4KANMXD

Received for filing in Electronic Format on the: **16/11/2015**

Company Name: **JAM PICTURES LIMITED**

Company Number: **03123410**

Date of this return: **07/11/2015**

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): **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: ****/08/1944** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director 2

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: ****/04/1946** *Nationality:* **AMERICAN**
Occupation: **BROADCASTER**

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 07/11/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **MICHAEL DAVID BRAHAM**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **JANE STERN WALMSLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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