



**Current Appointments Report for:  
JAM 300 LIMITED  
05104139**

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Companies House is a registry of corporate information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that corporate entities send to us. We accept all information that such entities deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.

# Company Register Information

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<b>Company Number:</b>	05104139	<b>Date of Incorporation:</b> 16/04/2004
<b>Company Name:</b>	JAM 300 LIMITED	
<b>Registered Office:</b>	48 GRANVILLE SQUARE SUFFOLK ROAD SHEFFIELD S2 4AL	
<b>Company Type:</b>	Private Limited Company	
<b>Country of Origin:</b>	United Kingdom	
<b>Status:</b>	Active	
<b>Nature Of Business (SIC):</b>	45111 - Sale of new cars and light motor vehicles 45112 - Sale of used cars and light motor vehicles 45200 - Maintenance and repair of motor vehicles 45320 - Retail trade of motor vehicle parts and accessories	
<b>Number of Charges:</b>	4 ( 2 outstanding / 0 part satisfied / 2 satisfied )	

## Previous Names

No previous name information has been recorded over the last 20 years.

## Key Filing Dates

<b>Accounting Reference Date:</b>	30/04
<b>Last Accounts Made Up To:</b>	30/04/2016 (SMALL)
<b>Next Accounts Due:</b>	31/01/2018
<b>Last Return Made Up To:</b>	16/04/2016
<b>Next Confirmation Statement Due:</b>	30/04/2017OVERDUE
<b>Last members list:</b>	16/04/2016
<b>Last Bulk Shareholders List:</b>	Not available

# Current Appointments

Number of current appointments: 4

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<b>SECRETARY:</b>	WORDSWORTH, JOHN
<b>Appointed:</b>	21/04/2004
<b>No. of Appointments:</b>	3
<b>Address:</b>	48 GRANVILLE SQUARE SUFFOLK ROAD SHEFFIELD S2 4AL
<b>Country/State of Residence:</b>	UNITED KINGDOM

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<b>DIRECTOR:</b>	HOBSON, MARK	
<b>Appointed:</b>	21/04/2004	<b>Date of Birth:</b> **/10/1963
<b>Nationality:</b>	BRITISH	
<b>No. of Appointments:</b>	1	
<b>Address:</b>	48 GRANVILLE SQUARE SUFFOLK ROAD SHEFFIELD S2 4AL	
<b>Country/State of Residence:</b>	ENGLAND	

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<b>DIRECTOR:</b>	KNIGHT, ANTONY MCARA MR	
<b>Appointed:</b>	21/04/2004	<b>Date of Birth:</b> **/07/1958
<b>Nationality:</b>	BRITISH	
<b>No. of Appointments:</b>	1	
<b>Address:</b>	48 GRANVILLE SQUARE SUFFOLK ROAD SHEFFIELD S2 4AL	
<b>Country/State of Residence:</b>	UNITED KINGDOM	

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<b>DIRECTOR:</b>	WORDSWORTH, JOHN	
<b>Appointed:</b>	21/04/2004	<b>Date of Birth:</b> **/02/1959
<b>Nationality:</b>	BRITISH	
<b>No. of Appointments:</b>	3	
<b>Address:</b>	48 GRANVILLE SQUARE SUFFOLK ROAD	

**Country/State of Residence:** SHEFFIELD  
S2 4AL  
UNITED KINGDOM

**This Report excludes resignations**

# Recent Filing History

Documents filed since 16/04/2004

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DATE	FORM	DESCRIPTION
19/12/2016	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 30/04/16
27/05/2016	AR01	16/04/16 FULL LIST
27/05/2016	LATEST SOC	27/05/16 STATEMENT OF CAPITAL;GBP 132000
18/09/2015	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 30/04/15
15/05/2015	AR01	16/04/15 FULL LIST
31/10/2014	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 30/04/14
14/05/2014	AR01	16/04/14 FULL LIST
31/07/2013	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 30/04/13
13/05/2013	AR01	16/04/13 FULL LIST
13/12/2012	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 30/04/12
22/10/2012	MG01	PARTICULARS OF A MORTGAGE OR CHARGE / CHARGE NO: 4
11/10/2012	MG02	DECLARATION OF SATISFACTION IN FULL OR IN PART OF A MORTGAGE OR CHARGE /FULL /CHARGE NO 3
14/05/2012	AR01	16/04/12 FULL LIST
22/12/2011	MG01	PARTICULARS OF A MORTGAGE OR CHARGE / CHARGE NO: 3
07/11/2011	MG02	DECLARATION OF SATISFACTION IN FULL OR IN PART OF A MORTGAGE OR CHARGE /FULL /CHARGE NO 2
14/09/2011	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 30/04/11
13/05/2011	AR01	16/04/11 FULL LIST
29/07/2010	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 30/04/10
06/05/2010	AR01	16/04/10 FULL LIST
06/05/2010	CH01	DIRECTOR'S CHANGE OF PARTICULARS / JOHN WORDSWORTH / 16/04/2010
06/05/2010	CH03	SECRETARY'S CHANGE OF PARTICULARS / JOHN WORDSWORTH / 16/04/2010
06/05/2010	CH01	DIRECTOR'S CHANGE OF PARTICULARS / MARK HOBSON / 16/04/2010
06/05/2010	CH01	DIRECTOR'S CHANGE OF PARTICULARS / ANTONY MCARA KNIGHT / 31/03/2010
06/05/2010	AD02	SAIL ADDRESS CREATED
12/08/2009	287	REGISTERED OFFICE CHANGED ON 12/08/2009 FROM* HOPKINS ALLEN PROCTOR342 GLOSSOP ROADSCHEFFIELDSOUTH YORKSHIRES10 2HW
10/07/2009	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 30/04/09
15/05/2009	363a	RETURN MADE UP TO 16/04/09; FULL LIST OF MEMBERS
27/06/2008	363a	RETURN MADE UP TO 16/04/08; FULL LIST OF MEMBERS
27/06/2008	287	REGISTERED OFFICE CHANGED ON 27/06/2008 FROMHOPKINS BODEN 342 GLOSSOP ROADSCHEFFIELDSOUTH YORKSHIRES10 2HW
27/06/2008	288c	DIRECTOR'S CHANGE OF PARTICULARS / ANTONY KNIGHT / 25/07/2007
13/06/2008	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 30/04/08
20/07/2007	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 30/04/07
23/05/2007	363s	RETURN MADE UP TO 16/04/07; FULL LIST OF MEMBERS
17/07/2006	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 30/04/06
02/05/2006	363s	RETURN MADE UP TO 16/04/06; FULL LIST OF MEMBERS
02/05/2006	363(288)	DIRECTOR'S PARTICULARS CHANGED

28/07/2005	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 30/04/05
27/07/2005	123	£ NC 100050/13200025/04/05
27/07/2005	RES04	NC INC ALREADY ADJUSTED 25/04/05
27/07/2005	88(2)R	AD 25/04/05-----£ SI 31950@1=31950£ IC 100050/132000
27/05/2005	363s	RETURN MADE UP TO 16/04/05; FULL LIST OF MEMBERS
27/05/2005	363(288)	<i>DIRECTOR'S PARTICULARS CHANGED</i>
05/11/2004	395	PARTICULARS OF MORTGAGE/CHARGE
15/09/2004	123	NC INC ALREADY ADJUSTED02/09/04
15/09/2004	RES04	£ NC 1000/10005002/09
15/09/2004	88(2)R	AD 02/09/04-----£ SI 99960@1=99960£ IC 90/100050
03/07/2004	395	PARTICULARS OF MORTGAGE/CHARGE
14/05/2004	88(2)R	AD 21/04/04-----£ SI 89@1=89£ IC 1/90
05/05/2004	288a	NEW DIRECTOR APPOINTED
05/05/2004	287	REGISTERED OFFICE CHANGED ON 05/05/04 FROM:HOPKINS BODEN, 342 GLOSSOP ROAD SHEFFIELDSOUTH YORKSHIRES10 2HW
05/05/2004	288a	NEW SECRETARY APPOINTED;NEW DIRECTOR APPOINTED
05/05/2004	288a	NEW DIRECTOR APPOINTED
22/04/2004	288b	SECRETARY RESIGNED
22/04/2004	288b	DIRECTOR RESIGNED
16/04/2004	NEWINC	INCORPORATION DOCUMENTS CERTIFICATE OF INCORPORATION STATEMENT OF DIRECTORS & REGISTERED OFFICE DECLARATION OF COMPLIANCE MEMORANDUM OF ASSOCIATION ARTICLES OF ASSOCIATION

**This Report excludes 88(2) Share Allotment documents**