



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X16AV0FC**

*Company Name:* **JAMES PEMBERTON PROPERTIES LIMITED**

*Company Number:* **00235469**

*Date of this return:* **31/03/2012**

*SIC codes:* **64991**

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

*Situation of Registered Office:* **32 OFFLEY ROAD  
SANDBACH  
CHESHIRE  
CW11 1GY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PETER WILLIAM**

*Surname:* **SEAMAN**

*Former names:*

*Service Address:* **32 OFFLEY ROAD  
SANDBACH  
CHESHIRE  
CW11 1GY**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **ALFRED JAMES**

*Surname:*                            **PEMBERTON**

*Former names:*

*Service Address:*                **CROSTON TEMPEST ROAD  
ALDERLEY EDGE  
CHESHIRE  
SK9 7BU**

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

*Date of Birth:*    **09/07/1935**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PETER WILLIAM**

*Surname:* **SEAMAN**

*Former names:*

*Service Address:* **32 OFFLEY ROAD  
SANDBACH  
CHESHIRE  
CW11 1GY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/09/1946** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11870</b>
		<i>Aggregate nominal value</i>	<b>11870</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK PARI PASSU</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11870</b>
		<i>Total aggregate nominal value</i>	<b>11870</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2012 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* : **6326 ORDINARY shares held as at the date of this return**  
*Name:* **ALFRED JAMES PEMBERTON**

*Shareholding 2* : **594 ORDINARY shares held as at the date of this return**  
*Name:* **PETER WILLIAM SEAMAN**

*Shareholding 3* : **1650 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTINE TAYLORSON**

*Shareholding 4* : **1650 ORDINARY shares held as at the date of this return**  
*Name:* **TRACEY LEGG**

*Shareholding 5* : **1650 ORDINARY shares held as at the date of this return**  
*Name:* **NICOLA RECKARD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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