



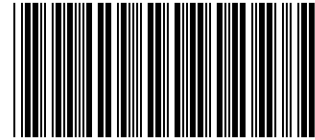
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Companies House
— for the record —

Annual Return

Company Name: ALBERT E.JAMES & SON LIMITED

Company Number: 00744561



XQY0VHFC

Received for filing in Electronic Format on the: 26/07/2006

Company Details

Period Ending: 26/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5190

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

BARROW MILL, BARROW
STREET
BARROW GURNEY
BRISTOL
BS48 3RU

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name:	MR JAMES WILLIAM BARDWELL	Address:	CHESTNUT FARM
			HEWISH
			WESTON SUPER MARE
			NORTH SOMERSET BS24 6RU

Director 1:

Name:	MR JAMES WILLIAM	Address:	CHESTNUT FARM
	BARDWELL		HEWISH
Date of Birth:	16/03/1956		WESTON SUPER MARE
Nationality:	BRITISH		NORTH SOMERSET BS24 6RU
Occupation:	DIRECTOR		

Director 2:

Name: **MR STEPHEN ROBERT JONES** *Address:* **11 CHARIS AVENUE
WESTBURY ON TRYM
BRISTOL BS10 5JD**
Date of Birth: **29/03/1955**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **TIMOTHY JOHN JONES** *Address:* **ASHTON HILL HOUSE
FAILAND
BRISTOL BS8 3US**
Date of Birth: **12/04/1961**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 4:

Name: **CHRISTOPHER GEOFFREY PEARCE** *Address:* **51 CHARLCOMBE RISE
PORTISHEAD
BRISTOL BS20 8ND**
Date of Birth: **06/12/1949**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	5000	GBP5000
TOTALS	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

262 ORDINARY Shares held as at 26/07/2006

Name: **J.W. BARDWELL**
Address: **CHESTNUT FARM
HEWISH
WESTON-SUPER-MARE BS24 6RU**

Shareholding 2:

1988 ORDINARY Shares held as at 26/07/2006

Name: **S.R. JONES**

Address: **BARROW MILL HOUSE
BARROW STREET BARROW GURNEY
BRISTOL BS48 3RU**

Shareholding 3:

1987 ORDINARY Shares held as at 26/07/2006

Name: **T.J. JONES**

Address: **ASHTON HILL HOUSE
FAILAND
BRISTOL**

Shareholding 4:

763 ORDINARY Shares held as at 26/07/2006

Name: **C.G. PEARCE**

Address: **ATHENA
51 CHARLCOMBE RISE PORTISHEAD
BRISTOL BS20 8ND**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/07/2006** *Authenticated:* **Yes (E/W)**