



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/05/2008**

Company Name: **ST. JAMES'S PLACE UNIT TRUST GROUP LIMITED**

Company Number: **00947644**

Company Details

Period Ending: **02/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**ST. JAMES'S PLACE
HOUSE DOLLAR STREET
CIRENCESTER
GLOS
ENGLAND
GL7 2AQ**

*Register of
Members Address:*

**AT REGISTERED
OFFICE
ENGLAND**

*Register of Debenture
Holders Address:*

**THE COMPANY HAS NO
DEBENTURES
ENGLAND**

Details of Officers of the Company

Company Secretary 1:

Name: **ST. JAMES'S PLACE
ADMINISTRATION LIMITED**

Address: **ST. JAMES'S PLACE HOUSE DOLLAR
STREET
CIRENCESTER
GLOS
ENGLAND
GL7 2AQ**

Director 1 :

Name: **MR ADRIAN HAROLD
BATCHELOR**

Address: **BARNFIELD LODGE PICTS LANE
COWFOLD
ENGLAND AND WALES
UNITED KINGDOM
RH13 8AT**

Date of Birth: **29/01/1958** *Nationality:* **British** *Occupation:* **SALES DIRECTOR**

Director 2 :

Name: **MR DAVID CHARLES
BELLAMY**

Address: **BEECHWOOD HOUSE 35 STONE LANE
LYDIARD MILLICENT
SWINDON
WILTSHIRE
ENGLAND
SN5 9LD**

Date of Birth: **15/04/1953** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **MR ROBIN CHATTERTON** *Address:* **8 UPPER STREET
QUAINTON
AYLESBURY
BUCKS
ENGLAND
HP22 4AY**

Date of Birth: *Nationality:* *Occupation:*
 22/09/1962 **British** **COMPANY DIRECTOR**

Director 4 :

Name: **MR ANDREW MARTIN
CROFT** *Address:* **GARDEN FLAT
48 MONTAGU SQUARE
LONDON
W1H 2LW**

Date of Birth: *Nationality:* *Occupation:*
 11/06/1964 **British** **CHARTERED ACCOUNTANT**

Director 5 :

Name: **MR IAN STEWART
GASCOIGNE** *Address:* **12 PARK LANE
SUTTON BONNINGTON
LOUGHBOROUGH
LEICESTERSHIRE
ENGLAND
LE12 5NH**

Date of Birth: *Nationality:* *Occupation:*
 07/07/1956 **British** **SALES DIRECTOR**

Director 6 :

Name: **MR HUGH JOHN GLADMAN** Address: **MOLE END WOODMANCOTE
CIRENCESTER
GLOUCESTERSHIRE
ENGLAND
GL7 7EA**

Date of Birth: **17/01/1963** Nationality: **British** Occupation: **SOLICITOR**

Director 7 :

Name: **MR MICHAEL ROBERT
GRAVESTOCK** Address: **WHITE CHAPEL FARM EVESHAM
ROAD
BROADWAY
WORCESTERSHIRE
UNITED KINGDOM
WR12 7HU**

Date of Birth: **19/09/1960** Nationality: **British** Occupation: **COMPANY DIRECTOR**

Director 8 :

Name: **MISS SONIA HARRIS** Address: **WHITE CHAPEL FARM EVESHAM
ROAD
BROADWAY
WORCESTERSHIRE
UNITED KINGDOM
WR12 7HU**

Date of Birth: **30/04/1957** Nationality: **British** Occupation: **COMPANY DIRECTOR**

Director 9 :

Name: **MR DAVID JOHN LAMB**

Address: **LOWER PEACHES FARM
CRACKSTONE
MINCHINHAMPTON
GLOUCESTERSHIRE
UNITED KINGDOM
GL6 9BB**

Date of Birth:

31/01/1957

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 1 :

0

Name: **MR WILLIAM PETER
TONKS**

Address: **HUNTERS LODGE FLISTERIDGE ROAD
UPPER MINETY
MALMESBURY
WILTS
ENGLAND
SN16 9PS**

Date of Birth:

20/06/1957

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 1 :

1

Name: **MR STEPHEN PAUL
WILLIAMS**

Address: **TITHE BARN WESTON
NEWBURY
BERKSHIRE
ENGLAND
RG20 8JG**

Date of Birth:

25/09/1954

Nationality:

British

Occupation:

**GROUP SERVICES
DIRECTOR**

Director 1 :

2

Name: **MR MICHAEL SUMNER
WILSON**

Address: **FLAT 1 42 EATON PLACE
LONDON
ENGLAND
SW1X 8AL**

Date of Birth:

05/12/1943

Nationality:

British

Occupation:

COMPANY 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>
Other	2000000	GBP2000000.00
TOTALS	2000000	GBP2000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2000000 ORDINARY ONE POUND Shares held as at 02/05/2008

Name: **ST. JAMES'S PLACE WEALTH MANAGEMENT GROUP PLC**

Address: **ST. JAMES'S PLACE HOUSE DOLLAR STREET
CIRENCESTER
GLOS
ENGLAND
GL7 2AQ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/05/2008**

Authenticated: **Yes (E/W)**