



Companies House
— for the record —

AR01 (ef)

Annual Return



XZ3SBG06

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Company Name: **JAMES ANDREW MANAGEMENT SERVICES LIMITED**

Company Number: **01030372**

Date of this return: **21/12/2009**

SIC codes: **9800**

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

Situation of Registered Office: **FAIRCHILD HOUSE
REDBOURNE AVENUE
LONDON
N3 2BJ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DEBRA SHIRLEY**

Surname: **EATOCK**

Former names:

Service Address: **FLAT 291 WINTERTHUR WAY
BASINGSTOKE
HAMPSHIRE
RG21 7UG**

Company Director **1**

Type: **Person**

Full forename(s): **STEVEN**

Surname: **SHARPE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/05/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **HARVEY MURRAY**

Surname: **SONING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/11/1944** *Nationality:* **BRITISH**

Occupation: **PROPERTY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

100 ORDINARY Shares held as at 21/12/2009

Name: **JAMES ANDREW ROBINSON SOMERSTON WARNER LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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