



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ST JAMES COURT (BEDFORD) MANAGEMENT COMPANY LIMITED**

*Company Number:* **01221387**

*Date of this return:* **10/10/2013**

*SIC codes:* **94990**

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

*Situation of Registered Office:* **68 BRECON WAY  
BEDFORD  
BEDFORDSHIRE  
MK41 8DE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **IAN STUART**

*Surname:* **DUNCAN**

*Former names:*

*Service Address:* **68 BRECON WAY  
BEDFORD  
BEDFORDSHIRE  
MK41 8DE**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **IAN STUART**

*Surname:*                **DUNCAN**

*Former names:*

*Service Address:*        **68 BRECON WAY  
BEDFORD  
BEDFORDSHIRE  
MK41 8DE**

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

*Date of Birth:*    **30/05/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS CARYL**

*Surname:* **JONES**

*Former names:*

*Service Address:* **FLAT 6 ST JAMES COURT  
BEDFORD  
BEDS  
MK40 2LJ**

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

*Date of Birth:* **16/03/1966** *Nationality:* **BRITISH**  
*Occupation:* **MANAGEMENT CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>80</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THERE ARE NO SPECIAL RIGHTS.ALL SHARES ARE EQUAL IN ALL RESPECTS

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>80</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **IAN DUNCAN**

*Name:* **JENNIFER DUNCAN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **M WODECKI**

*Name:* **K SIANI**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RONALD WELLS**

*Name:* **INGA WELLS**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **D TEBBUTT**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**

*Name:* DOROTHY JOHNSON

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

*Name:* WILLIAM PERRY

*Name:* STANLEY PERRY

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* CARYL JONES

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* HANNAH JONES

*Name:* GARETH JONES

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### *Authorisation*

*Authenticated*

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

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