



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/10/2009**

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

Company Number: **01221387**

Date of this return: **10/10/2009**

SIC codes: **9800**

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

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

Officers of the company

Company Secretary **I**

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): **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: **COMMUNICATIONS
MANAGER BEDS POLICE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
	GBP	<i>Aggregate nominal value</i>	80
<i>Currency</i>		<i>Amount paid</i>	10
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THERE ARE NO SPECIAL RIGHTS.ALL SHARES ARE EQUAL IN ALL RESPECTS		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2009 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:

1 ORDINARY Shares held as at 10/10/2009

Name:

JENNIFER DUNCAN

Address:

Shareholding 2:

**0 ORDINARY Shares held as at 10/10/2009
1 DISPOSED OF IN PERIOD ON 27/04/2007**

Name:

Address:

Shareholding 3:

1 ORDINARY Shares held as at 10/10/2009

Name:

INGA WELLS

Address:

Shareholding 4:

**0 ORDINARY Shares held as at 10/10/2009
1 DISPOSED OF IN PERIOD ON 02/05/2007**

Name:

FRANCES FOSTER

Address:

Shareholding 5:

1 ORDINARY Shares held as at 10/10/2009

Name:

DOROTHY JOHNSON

Address:

Shareholding 6:

1 ORDINARY Shares held as at 10/10/2009

Name:

STANLEY PERRY

Address:

Shareholding 7:

1 ORDINARY Shares held as at 10/10/2009

Name:

CARYL JONES

Address:

Shareholding 8:

1 ORDINARY Shares held as at 10/10/2009

Name:

GARETH JONES

Address:

Shareholding 9:

1 ORDINARY Shares held as at 10/10/2009

Name:

DONNA TEBBUTT

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 10/10/2009

Name:

MRS SIANI

Address:

Presenter information

Contact Name:

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.