



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/07/2015**

X4C6QKZM

Company Name: **JAMES & WALLIS LIMITED**

Company Number: **01385227**

Date of this return: **06/07/2015**

SIC codes: **47789**

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

Situation of Registered Office: **THE MILL HOUSE
BOUNDARY ROAD, LOUDWATER
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP10 9QN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ZOE LOUISE**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CHRISTOPHER HOWARD**

Surname: **BURKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/04/1951** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2015 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 : 6400 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER HOWARD BURKE

Shareholding 2 : 1600 ORDINARY shares held as at the date of this return
Name: REBECCA BURKE

Shareholding 3 : 8000 ORDINARY shares held as at the date of this return
Name: MEGAN IVY WEBB

Shareholding 4 : 2000 ORDINARY shares held as at the date of this return
Name: CHRISTIAN BURKE

Shareholding 5 : 2000 ORDINARY shares held as at the date of this return
Name: ZOE WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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