



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* JAMES MARTIN EMPLOYEE SHARE SCHEME LIMITED

*Company Number:* 02102282

*Date of this return:* 18/10/2015

*SIC codes:* 74990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* C/O BUTLER & CO. LLP  
126-134 THIRD FLOOR  
BAKER STREET  
LONDON  
ENGLAND  
W1U 6UE

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR. ALPHONSE CHARLES**

*Surname:* **VALBRUNE**

*Former names:*

*Service Address:* **8100 RIVER FALLS DR  
POTOMAC  
MARYLAND 20854  
UNITED STATES**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR. ALPHONSE CHARLES**

*Surname:*                                **VALBRUNE**

*Former names:*

*Service Address:*                        **8100 RIVER FALLS DR  
POTOMAC  
MARYLAND 20854  
UNITED STATES**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **\*\*/05/1970**                                *Nationality:*    **AMERICAN**

*Occupation:*    **ATTORNEY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**PRO RATA RIGHT TO VOTE, DIVIDENDS AND DISTRIBUTIONS (INCLUDING UPON WINDING UP)**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **HEADSTRONG WORLDWIDE LTD**

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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.