



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ATTFIELD JAMES LIMITED**

*Company Number:* **02851160**

*Date of this return:* **07/09/2012**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **CARY HOUSE  
SOUTH CARY LANE  
CASTLE CARY  
SOMERSET  
BA7 7ER**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHARLES ANTHONY**

*Surname:* **SIMON**

*Former names:*

*Service Address:* **CARY HOUSE  
SOUTH CARY LANE  
CASTLE CARY  
SOMERSET  
BA7 7ER**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **CHARLES ANTHONY**

*Surname:*                **SIMON**

*Former names:*

*Service Address:*        **CARY HOUSE  
SOUTH CARY LANE  
CASTLE CARY  
SOMERSET  
BA7 7ER**

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

*Date of Birth:*    **29/05/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR JAMES NICHOLAS THOMAS**

*Surname:*                                **WILLIS**

*Former names:*

*Service Address:*                        **20 REGENT CLOSE  
LOWER EARLEY  
READING  
BERKSHIRE  
RG6 4EZ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **02/10/1956**                                *Nationality:*   **BRITISH**

*Occupation:*    **BANKING CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ONE VOTE PER SHARE AND EQUAL RIGHTS TO DIVIDENDS AS AND WHEN DECLARED**

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2012 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **J.N.T. WILLIS**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **C.A. SIMON**

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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.