



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X11S654W**

*Company Name:* **CONNAUGHT ST JAMES LIMITED**

*Company Number:* **03016199**

*Date of this return:* **31/01/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **58D CLIFTON GARDENS  
LONDON  
UNITED KINGDOM  
W9 1AU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANNEMARIE FLORA MAY**

*Surname:* **LUNDIE**

*Former names:*

*Service Address:* **P O BOX 78 HEATHERFIELD ROAD  
CRYSTAL BROOK  
AUSTRALIA  
5523SA**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR JEREMY PHILIP**

*Surname:*                                **GORMAN**

*Former names:*

*Service Address:*                        **58D CLIFTON GARDENS  
LONDON  
W9 1AU**

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

*Date of Birth:*    **22/01/1948**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) THE ORDINARY SHARES CARRY VOTING RIGHTS - ONE PER ORDINARY SHARE (B) THE ORDINARY SHARES HAVE A RIGHT TO RECEIVE DIVIDENDS (C) THE ORDINARY SHARES HAVE RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) THE ORDINARY SHARES ARE NOT REDEEMABLE

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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 31/01/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **J.P. GORMAN**

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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.