



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XFGLUHQE

Received for filing in Electronic Format on the: **22/02/2010**

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

*Company Number:* **03016199**

*Date of this return:* **31/01/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **56 QUEEN ANNE STREET  
LONDON  
UNITED KINGDOM  
W1G 8LA**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

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

*Surname:* **LUNDIE**

*Former names:*

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

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*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)

<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>
<i>Prescribed particulars</i>	<b>(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</b>		

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2010 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

**2 ORDINARY Shares held as at 31/01/2010**

*Name:* **J.P. GORMAN**

*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.