



Companies House
— for the record —

AR01 (ef)

Annual Return



XO78IHML

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Company Name: **24 ST. JAMES'S PLACE LIMITED**

Company Number: **03140430**

Date of this return: **21/12/2009**

SIC codes: **7499**

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

Situation of Registered Office: **FLAT 4 24 ST JAMES'S PLACE
LONDON
SW1A 1NH**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **KATHLEEN ANNE**

Surname: **LOCKE**

Former names:

Service Address: **GLENRINNES LODGE
DUFFTOWN
BANFFSHIRE
AB55 4BS**

Company Director **1**

Type: **Person**

Full forename(s): **LORD HAROLD STANLEY**

Surname: **KALMS**

Former names:

Service Address: **FLAT 4 24 ST JAMES'S PLACE
LONDON
SW1A 1NH**

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

Date of Birth: **21/11/1931** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **KATHLEEN ANNE**
Surname: **LOCKE**
Former names:
Service Address: **GLENRINNES LODGE**
 DUFFTOWN
 BANFFSHIRE
 AB55 4BS

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/03/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JOHN ANDREW MAY**
Surname: **SLOSS**
Former names:
Service Address: **9 REGENT STREET**
 EDINBURGH
 MIDLOTHIAN
 EH15 2AY

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

Date of Birth: **30/11/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY 10P	<i>Number allotted</i>	1851
		<i>Aggregate nominal value</i>	185.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS AS REGARDS VOTING, DIVIDENDS AND DISTRIBUTIONS UNDER A WINDING UP.		

Class of shares	B ORDINARY 10P	<i>Number allotted</i>	1975
		<i>Aggregate nominal value</i>	197.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS AS REGARDS VOTING, DIVIDENDS AND DISTRIBUTIONS UNDER A WINDING UP.		

Class of shares	C ORDINARY 10P	<i>Number allotted</i>	1925
		<i>Aggregate nominal value</i>	192.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS AS REGARDS VOTING, DIVIDENDS AND DISTRIBUTIONS UNDER A WINDING UP.		

Class of shares	D ORDINARY 10P	<i>Number allotted</i>	1975
		<i>Aggregate nominal value</i>	197.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS AS REGARDS VOTING, DIVIDENDS AND DISTRIBUTIONS UNDER A WINDING UP.		

Class of shares	E ORDINARY 10P	<i>Number allotted</i>	2274
		<i>Aggregate nominal value</i>	227.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS AS REGARDS VOTING, DIVIDENDS AND DISTRIBUTIONS UNDER A WINDING UP.		

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2009 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

463 A ORDINARY 10P Shares held as at 21/12/2009

Name:

BRUNO LTD

Address:

Shareholding : 2

463 A ORDINARY 10P Shares held as at 21/12/2009

Name:

THE MORGAN TRUST COMPANY LTD

Address:

Shareholding : 3

925 A ORDINARY 10P Shares held as at 21/12/2009

Name:

LORD STANLEY KALMS & LADY PAMELA KALMS

Address:

Shareholding : 4

1975 B ORDINARY 10P Shares held as at 21/12/2009

Name:

DR & MRS JOHN SLOSS

Address:

Shareholding : 5

1925 C ORDINARY 10P Shares held as at 21/12/2009

Name:

KATHLEEN ANNE LOCKE

Address:

Shareholding : 6

1975 D ORDINARY 10P Shares held as at 21/12/2009

Name:

LORD STANLEY & LADY PAMELA KALMS

Address:

Shareholding : 7

2274 E ORDINARY 10P Shares held as at 21/12/2009

Name: **THE MORGAN TRUST COMPANY LTD**

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.