Companies House

AR01 (ef)

Annual Return

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Company Name:	**24 ST. JAMES'S PLACE LIMITED**
Company Number:	**03140430**
Date of this return:	**21/12/2015**
SIC codes:	**68100**
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 Director 1

Type: **Person**

Full forename(s): **MR DAVID BENNETT**

Surname: **BORTHWICK**

Former names:

Service Address: **FLAT 3 24**
ST. JAMES'S PLACE
LONDON
ENGLAND
SW1A 1NH

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

Date of Birth: ****/06/1951** *Nationality:* **US**

Occupation: **RETIRED**

Company Director 2

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: ****/11/1931** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Class of shares	**A ORDINARY 10P**	*Number allotted*	**1851**
		Aggregate nominal value	**185.1**
Currency	**GBP**	*Amount paid per share*	**0.1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL RIGHTS AS REGARDS VOTING, DIVIDENDS AND DISTRIBUTIONS UNDER A WINDING UP.

Class of shares	**B ORDINARY 10P**	*Number allotted*	**1975**
		Aggregate nominal value	**197.5**
Currency	**GBP**	*Amount paid per share*	**0.1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL RIGHTS AS REGARDS VOTING, DIVIDENDS AND DISTRIBUTIONS UNDER A WINDING UP.

Class of shares	**C ORDINARY 10P**	*Number allotted*	**1925**
		Aggregate nominal value	**192.5**
Currency	**GBP**	*Amount paid per share*	**0.1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL RIGHTS AS REGARDS VOTING, DIVIDENDS AND DISTRIBUTIONS UNDER A WINDING UP.

Class of shares	**D ORDINARY 10P**	*Number allotted*	**1975**
		Aggregate nominal value	**197.5**
Currency	**GBP**	*Amount paid per share*	**0.1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL RIGHTS AS REGARDS VOTING, DIVIDENDS AND DISTRIBUTIONS UNDER A WINDING UP.

Class of shares	**E ORDINARY 10P**	*Number allotted*	**2274**
		Aggregate nominal value	**227.4**
Currency	**GBP**	*Amount paid per share*	**0.1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL RIGHTS AS REGARDS VOTING, DIVIDENDS AND DISTRIBUTIONS UNDER A WINDING UP.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2015 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 : **463 A ORDINARY 10P shares held as at the date of this return**
Name: **THE MORGAN TRUST COMPANY LTD**

Shareholding 2 : **925 A ORDINARY 10P shares held as at the date of this return**
Name: **LORD STANLEY KALMS & LADY PAMELA KALMS**

Shareholding 3 : **1975 D ORDINARY 10P shares held as at the date of this return**
Name: **LORD STANLEY & LADY PAMELA KALMS**

Shareholding 4 : **2274 E ORDINARY 10P shares held as at the date of this return**

Name: **THE MORGAN TRUST COMPANY LTD**

Shareholding 5 : **1925 C ORDINARY 10P shares held as at the date of this return**
Name: **MR & MRS DAVID BORTHWICK**

Shareholding 6 : **463 A ORDINARY 10P shares held as at the date of this return**
Name: **JAMES SWEETBAUM**

Shareholding 7 : **1975 B ORDINARY 10P shares held as at the date of this return**
Name: **BENHOUR SOLEIMANI**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.