



Companies House
— for the record —

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Annual Return



XNVNV726

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Company Name: 24 ST. JAMES ROAD TUNBRIDGE WELLS LIMITED

Company Number: 03154109

Company Details

Period Ending: 01/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

24 ST JAMES ROAD
TUNBRIDGE WELLS
KENT
TN1 2JZ

*Register of
Members Address:*

AT REGISTERED
OFFICE

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NEIL CAMPBELL JENSEN**

Address: **THE TITHE BARN PASHLEY ROAD
TICEHURST
WADHURST
EAST SUSSEX
TN5 7HE**

Director 1 :

Name: **JAMES DAMIAN HELLIWELL
ARNOTT**

Address: **FLAT 1 24 ST JAMES ROAD
TUNBRIDGE WELLS
KENT
TN1 2JZ**

Date of Birth: **16/09/1975** *Nationality:* **British**

Occupation: **CREATIVE DIRECTOR**

Director 2 :

Name: **RICHARD JOHN BROOK**

Address: **FLAT 4 24 ST JAMES ROAD
TUNBRIDGE WELLS
KENT
TN1 2JZ**

Date of Birth: **02/09/1954** *Nationality:* **British**

Occupation: **PHOTOGRAPHER**

Director 3 :

Name: **NEIL CAMPBELL JENSEN** *Address:* **THE TITHE BARN PASHLEY ROAD
TICEHURST
WADHURST
EAST SUSSEX
TN5 7HE**

Date of Birth: **16/07/1936** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 4 :

Name: **MALCOLM DAVID SMITH** *Address:* **3 WIDBURY
STONEWALL PARK ROAD LANGTON
GREEN
TUNBRIDGE WELLS
KENT
TN3 0HW**

Date of Birth: **16/05/1949** *Nationality:* **British** *Occupation:* **FINANCIAL CONSULTANT**

Director 5 :

Name: **ALAN NEIL
SOCHACHEWSKY** *Address:* **FLAT 2 24 ST JAMES ROAD
TUNBRIDGE WELLS
KENT
TN1 2JZ**

Date of Birth: **31/03/1956** *Nationality:* **British** *Occupation:* **OPTICAL SALES**

Director 6 :

Name: **MRS THEODORA
FRANCESCA WALTERS**

Address: **ASHWOOD NURSING HOME BURWASH
COMMON
ETCHINGHAM
EAST SUSSEX
TN19 7LT**

Date of Birth: **27/06/1917** Nationality: **British**

Occupation: **RETIRED**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 6 | GBP6 |
| <i>TOTALS</i> | 6 | GBP6 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/02/2009

Name: **R.J. BROOK**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 01/02/2009

Name:

T.F. WALTERS

Address:

Shareholding 3:

1 ORDINARY Shares held as at 01/02/2009

Name:

CALLUM DAVID SMITH

Address:

Shareholding 4:

1 ORDINARY Shares held as at 01/02/2009

Name:

ROSESWIFT LTD

Address:

Shareholding 5:

1 ORDINARY Shares held as at 01/02/2009

Name:

ALAN NEIL SOCHACHEWSKY

Address:

Shareholding 6:

1 ORDINARY Shares held as at 01/02/2009

Name:

JAMES DAMIAN HELLIWELL ARNOTT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/02/2009**

Authenticated: **Yes (E/W)**