



Companies House
— for the record —

AR01 (ef)

Annual Return



X124YIVM

Received for filing in Electronic Format on the: **06/02/2012**

Company Name: **24 ST. JAMES ROAD TUNBRIDGE WELLS LIMITED**

Company Number: **03154109**

Date of this return: **01/02/2012**

SIC codes: **68209**

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

Situation of Registered Office: **MISTRAL CLACKHAMS LANE
CROWBOROUGH
EAST SUSSEX
UNITED KINGDOM
TN6 3RN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR GRAHAM BURGESS**

Surname: **SOAR**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **JAMES DAMIAN HELLIWELL**

Surname: **ARNOTT**

Former names:

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

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

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

Occupation: **CREATIVE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **RICHARD JOHN**

Surname: **BROOK**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **PHOTOGRAPHER**

Company Director 3

Type: **Person**
Full forename(s): **MR NEIL CAMPBELL**

Surname: **JENSEN**

Former names:

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

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

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

Company Director **4**

Type: **Person**

Full forename(s): **MALCOLM DAVID**

Surname: **SMITH**

Former names:

Service Address: **3 WIDBURY
STONEWALL PARK ROAD LANGTON GREEN
TUNBRIDGE WELLS
KENT
TN3 0HW**

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

Date of Birth: **16/05/1949** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONSULTANT**

Company Director **5**

Type: **Person**

Full forename(s): **ALAN NEIL**

Surname: **SOCHACHEWSKY**

Former names:

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

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

Date of Birth: **31/03/1956** *Nationality:* **BRITISH**

Occupation: **OPTICAL SALES**

Company Director **6**

Type: **Person**
Full forename(s): **MR OLIVER JOHN**

Surname: **SWEET**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/12/1984** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **R.J. BROOK**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **EXECUTORS OF T F WALTERS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CALLUM DAVID SMITH**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ROSESWIFT LTD**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN NEIL SOCHACHEWSKY**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES DAMIAN HELLIWELL ARNOTT**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: OLIVER SWEET

Authorisation

Authenticated

This form was authorised by one of the following:

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