



**Companies House**

— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/02/2013**

**X21K4GZ6**

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

*Company Number:* **03154109**

*Date of this return:* **01/02/2013**

*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*

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## *Company Director 1*

*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**

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*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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>NONE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CALLUM DAVID SMITH**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROSESWIFT LTD**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN NEIL SOCHACHEWSKY**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES DAMIAN HELLIWELL ARNOTT**

*Shareholding 6* : **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.