



Companies House
— for the record —

AR01 (ef)

Annual Return



XTS2AHCN

Received for filing in Electronic Format on the: **08/02/2010**

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

Company Number: **03154109**

Date of this return: **01/02/2010**

SIC codes: **7032**

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

Situation of Registered Office: **24 ST JAMES ROAD
TUNBRIDGE WELLS
KENT
TN1 2JZ**

Officers of the company

Company Secretary **I**

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**

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**

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**

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 01/02/2010 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

1 ORDINARY Shares held as at 01/02/2010

Name: **R.J. BROOK**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 01/02/2010

Name:

EXECUTORS OF T F WALTERS

Address:

Shareholding : 3

1 ORDINARY Shares held as at 01/02/2010

Name:

CALLUM DAVID SMITH

Address:

Shareholding : 4

1 ORDINARY Shares held as at 01/02/2010

Name:

ROSESWIFT LTD

Address:

Shareholding : 5

1 ORDINARY Shares held as at 01/02/2010

Name: **ALAN NEIL SOCHACHEWSKY**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 01/02/2010

Name: **JAMES DAMIAN HELLIWELL ARNOTT**

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.