



Companies House

AR01 (ef)

Annual Return



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X39Y05BC

Company Name: **N. JAMES LIMITED**

Company Number: **03209324**

Date of this return: **07/06/2014**

SIC codes: **41100**

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

Situation of Registered Office: **77 DURRINGTON ROAD
BOURNEMOUTH
DORSET
BH7 6PY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KATHRYN MARY**

Surname: **JAMES**

Former names:

Service Address: **77 DURRINGTON ROAD
BOURNEMOUTH
DORSET
BH7 6PY**

Company Director ***1***

Type: **Person**

Full forename(s): **NICHOLAS ANDREW**

Surname: **JAMES**

Former names:

Service Address: **77 DURRINGTON ROAD
BOURNEMOUTH
DORSET
BH7 6PY**

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

Date of Birth: **25/12/1954**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. PARTICIPATION IN DISTRIBUTION AND IN CAPITAL DISTRIBUTIONS UPON WINDING UP OF COMPANY. THE COMPANY HAS THE RIGHT TO REDEEM AT THE OPTION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2014 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 : 60 ORDINARY shares held as at the date of this return
Name: N. JAMES

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: KATHRYN JAMES

Authorisation

Authenticated

This form was authorised by one of the following:

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