



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XWRVUUZ2**

*Company Name:* **St. James's Square Holdings Limited**

*Company Number:* **03772090**

*Date of this return:* **25/04/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **200 STRAND  
LONDON  
UNITED KINGDOM  
WC2R 1DJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DANIEL GERARD**

*Surname:* **O'CONNELL**

*Former names:*

*Service Address:* **20 CROFT WAY  
SEVENOAKS  
KENT  
UNITED KINGDOM  
TN13 2JX**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANTHONY DAVID**

*Surname:*                **KERMAN**

*Former names:*

*Service Address:*        **FLAT C 49 WELLINGTON STREET  
LONDON  
UNITED KINGDOM  
WC2E 7BN**

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

*Date of Birth:*    **22/10/1945**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MICHAEL LOUIS**

*Surname:* **BENNETT**

*Former names:*

*Service Address:* **13 ORMOND AVENUE  
HAMPTON  
MIDDLESEX  
UNITED KINGDOM  
TW12 2RZ**

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

*Date of Birth:* **28/12/1971** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</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> |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2011 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 2011-04-25  
*Name:* ANTHONY DAVID KERMAN

*Shareholding 2* : 1 ORDINARY shares held as at 2011-04-25  
*Name:* DANIEL GERARD O'CONNELL

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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