



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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X2FPOBGR

*Company Name:* **ST. JAMES HEALTHCARE COMPANY LIMITED**

*Company Number:* **03805623**

*Date of this return:* **10/07/2013**

*SIC codes:* **78109**

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

*Situation of Registered Office:* **CASTLE HOUSE  
69-70 VICTORIA STREET  
ENGLEFIELD GREEN EGHAM  
SURREY  
TW20 0QX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR AMAR**

*Surname:* **SHEIKH**

*Former names:*

*Service Address:* **GUARDSWELL HOUSE  
BROCKENHURST ROAD  
SOUTH ASCOT  
BERKSHIRE  
SL5 9HA**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ROY LEONARD**

*Surname:*                                **HAYFIELD**

*Former names:*

*Service Address:*                        **6 BARRINGTON GRANGE  
HARRISON CLOSE  
POWICK  
WORCESTERSHIRE  
WR2 4QD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **26/09/1943**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR AMAR**

*Surname:* **SHEIKH**

*Former names:*

*Service Address:* **GUARDSWELL HOUSE  
BROCKENHURST ROAD  
SOUTH ASCOT  
BERKSHIRE  
SL5 9HA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/01/1961** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR MOMIN**

*Surname:*                      **SHEIKH**

*Former names:*

*Service Address:*            **CASTLE HOUSE  
VICTORIA STREET  
ENGLEFIELD GREEN  
SURREY  
TW20 0QX**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **21/12/1963**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**HOLDERS OF THE ORD SHARES SHALL BE ENTITLED TO RECEIVE PAYMENT OF ANY PROPOSED DIVIDENDS, TO ATTEND GENERAL MEETINGS AND TO ONE VOTE FOR EVERY ORDINARY SHARE HELD**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MERGANSER LIMITED**

## *Authorisation*

*Authenticated*

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

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