



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X7HDBVUY**

*Company Name:* **ST. JAMES'S PLACE WEALTH MANAGEMENT PLC**

*Company Number:* **04113955**

*Date of this return:* **30/06/2011**

*SIC codes:* **6713**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **ST. JAMES'S PLACE HOUSE 1 TETBURY ROAD  
CIRENCESTER  
ENGLAND  
ENGLAND  
GL7 1FP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ST. JAMES'S PLACE ADMINISTRATION LIMITED**

*Registered or  
principal address:* **ST. JAMES'S PLACE HOUSE 1 TETBURY ROAD  
CIRENCESTER  
ENGLAND  
ENGLAND  
GL7 1FP**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **740495**

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*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **MR ADRIAN HAROLD**

*Surname:*                      **BATCHELOR**

*Former names:*

*Service Address:*            **BARNFIELD LODGE PICTS LANE  
COWFOLD  
ENGLAND AND WALES  
UNITED KINGDOM  
RH13 8AT**

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

*Date of Birth:*    **29/01/1958**                            *Nationality:*    **BRITISH**

*Occupation:*    **SALES DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID CHARLES**

*Surname:* **BELLAMY**

*Former names:*

*Service Address:* **BEECHWOOD HOUSE 35 STONE LANE  
LYDIARD MILLICENT  
SWINDON  
WILTSHIRE  
ENGLAND  
SN5 9LD**

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

*Date of Birth:* **15/04/1953** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MICHAEL PETER**

*Surname:*                           **BLUNT**

*Former names:*

*Service Address:*                **SYCAMORE LODGE GRAFTON  
YORK  
UNITED KINGDOM  
Y051 9QJ**

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

*Date of Birth:*   **12/06/1964**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR ANDREW MARTIN**

*Surname:* **CROFT**

*Former names:*

*Service Address:* **16 WYTHBURN COURT  
34 SEYMOUR PLACE  
LONDON  
UNITED KINGDOM  
W1H 7NS**

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

*Date of Birth:* **11/06/1964** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **ANTHONY**

*Surname:*                                **DUNK**

*Former names:*

*Service Address:*                        **MATT ARMITAGE ST. JAMES'S PLACE PLC, ST. JAMES'S  
PLACE HOUSE  
1 TETBURY ROAD, CIRENCESTER  
GLOS  
ENGLAND  
ENGLAND  
GL7 1FP**

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

*Date of Birth:*    **04/02/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR IAN STEWART**

*Surname:*                            **GASCOIGNE**

*Former names:*

*Service Address:*                **12 PARK LANE  
SUTTON BONNINGTON  
LOUGHBOROUGH  
LEICESTERSHIRE  
ENGLAND  
LE12 5NH**

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

*Date of Birth:*    **07/07/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SALES DIRECTOR**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR HUGH JOHN**

*Surname:* **GLADMAN**

*Former names:*

*Service Address:* **MOLE END WOODMANCOTE  
CIRENCESTER  
GLOUCESTERSHIRE  
ENGLAND  
GL7 7EA**

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

*Date of Birth:* **17/01/1963**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR MICHAEL ROBERT**

*Surname:* **GRAVESTOCK**

*Former names:*

*Service Address:* **WHITE CHAPEL FARM EVESHAM ROAD  
BROADWAY  
WORCESTERSHIRE  
UNITED KINGDOM  
WR12 7HU**

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

*Date of Birth:* **19/09/1960** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **9**

*Type:*                            **Person**  
*Full forename(s):*            **MISS SONIA**

*Surname:*                      **GRAVESTOCK**

*Former names:*

*Service Address:*            **WHITE CHAPEL FARM EVESHAM ROAD  
BROADWAY  
WORCESTERSHIRE  
UNITED KINGDOM  
WR12 7HU**

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

*Date of Birth:*    **30/04/1957**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 10

*Type:* **Person**

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

*Surname:* **LAMB**

*Former names:*

*Service Address:* **LOWER PEACHES FARM CRACKSTONE  
MINCHINHAMPTON  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL6 9BB**

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

*Date of Birth:* **31/01/1957** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 11

*Type:* **Person**

*Full forename(s):* **MR WILLIAM PETER**

*Surname:* **TONKS**

*Former names:*

*Service Address:* **HUNTERS LODGE FLISTERIDGE ROAD  
UPPER MINETY  
MALMESBURY  
WILTS  
ENGLAND  
SN16 9PS**

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

*Date of Birth:* **20/06/1957** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY ONE POUND</b>	<i>Number allotted</i>	<b>10000000</b>
		<i>Aggregate nominal value</i>	<b>10000000</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.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000000</b>
		<i>Total aggregate nominal value</i>	<b>10000000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2011 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*

<i>Shareholding 1</i>	<b>: 1 ORDINARY ONE POUND shares held as at 2011-06-30</b>
<i>Name:</i>	<b>ST. JAMES'S PLACE ADMINISTRATION LIMITED</b>
<i>Shareholding 2</i>	<b>: 9999999 ORDINARY ONE POUND shares held as at 2011-06-30</b>
<i>Name:</i>	<b>ST. JAMES'S PLACE WEALTH MANAGEMENT GROUP PLC</b>

## *Authorisation*

*Authenticated*

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

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