



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XCCPPIWD

Received for filing in Electronic Format on the: **05/04/2010**

*Company Name:* **16 ST JAMES ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **04408259**

*Date of this return:* **03/04/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **37 SUMMERVALE ROAD  
TUNBRIDGE WELLS  
KENT  
TN4 8JL**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MISS TRACY JANE**

*Surname:* **RUSHMER**

*Former names:*

*Service Address:* **37 SUMMERVALE ROAD  
TUNBRIDGE WELLS  
KENT  
TN1 2JZ**

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*Company Director*      **1**

*Type:* **Person**

*Full forename(s):* **MRS CATRIONA**

*Surname:* **JONES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **1973-01-01**                      *Nationality:* **BRITISH**

*Occupation:* **PROPERTY MANAGMENT**

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*Company Director*      **2**

*Type:* **Person**

*Full forename(s):* **MR RICHARD**

*Surname:* **JONES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **1973-01-01**                      *Nationality:* **BRITISH**

*Occupation:* **PROPERTY MANAGMENT**

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MISS TRACY JANE**  
*Surname:*                      **RUSHMER**  
*Former names:*  
*Service Address:*              **37 SUMMERVALE ROAD**  
   **TUNBRIDGE WELLS**  
   **KENT**  
   **TN1 2JZ**

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

*Date of Birth:*   **1973-12-19**                      *Nationality:*   **BRITISH**  
*Occupation:*   **PHARMACEUTICAL**  
                         **ACCOUNT MANAGER**

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*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MRS AMANDA JANE**  
*Surname:*                      **SANDLES**  
*Former names:*  
*Service Address recorded as Company's registered office*  
*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1962-06-15**                      *Nationality:*   **BRITISH**  
*Occupation:*   **DRIVING INSTRUCTOR**

*Company Director*      **5**

*Type:*                      **Person**

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

*Surname:*                **SANDLES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **1961-09-28**                      *Nationality:*   **BRITISH**

*Occupation:*    **AREA MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>
<i>Prescribed particulars</i>	<b>4 SHARES WITH ONE SHARE PER PROPERTY. EQUAL RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2010 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

**0 ORDINARY Shares held as at 03/04/2010**  
**1 DISPOSED OF IN PERIOD ON 06/11/2009**

*Name:* **CATHERINE WITTENBERG**

*Address:*

*Shareholding* : 2

**0 ORDINARY Shares held as at 03/04/2010**  
**1 DISPOSED OF IN PERIOD ON 23/09/2009**

*Name:* **RACHAEL VICTORIA WILLOUGHBY**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 03/04/2010**

*Name:* **PETER SANDLES**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 03/04/2010**

*Name:* **TRACY RUSHMER**

*Address:*

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*Shareholding* : 5

**2 ORDINARY Shares held as at 03/04/2010**

*Name:* **RICHARD JONES**

*Address:*

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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.