



Companies House
— for the record —

AR01 (ef)

Annual Return



XHJZTTTB

Received for filing in Electronic Format on the: **03/05/2011**

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

Company Number: **04408259**

Date of this return: **03/04/2011**

SIC codes: **9800**

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

Situation of Registered Office: **8 OSPRINGE PLACE
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN2 4QD**

Officers of the company

Company Secretary 1

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

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

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: **01/01/1973** Nationality: **BRITISH**

Occupation: **PROPERTY MANAGMENT**

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: **01/01/1973** Nationality: **BRITISH**

Occupation: **PROPERTY MANAGMENT**

Company Director **3**

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: **15/06/1962** *Nationality:* **BRITISH**

Occupation: **DRIVING INSTRUCTOR**

Company Director **4**

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: **28/09/1961** *Nationality:* **BRITISH**

Occupation: **AREA MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
4 SHARES WITH ONE SHARE PER PROPERTY. EQUAL RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2011 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 : **0 ORDINARY shares held as at 2011-04-03**
Name: **CATHERINE WITTENBERG**

Shareholding 2 : **0 ORDINARY shares held as at 2011-04-03**
Name: **RACHAEL VICTORIA WILLOUGHBY**

Shareholding 3 : **1 ORDINARY shares held as at 2011-04-03**
Name: **PETER SANDLES**

Shareholding 4 : **0 ORDINARY shares held as at 2011-04-03**
1 shares transferred on 2010-07-17
Name: **TRACY RUSHMER**

Shareholding 5 : **3 ORDINARY shares held as at 2011-04-03**
Name: **RICHARD JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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