



Companies House

AR01 (ef)

Annual Return



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Company Name: **C & R JAMES LIMITED**

Company Number: **04679854**

Date of this return: **26/02/2014**

SIC codes: **47240**

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

Situation of Registered Office: **95 HIGH STREET, GORSEINON
SWANSEA
WEST GLAMORGAN
SA4 4BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. ROSEMARY GAIL**

Surname: **JAMES**

Former names:

Service Address: **95 EVERSLEY ROAD
SKETTY
SWANSEA
GLAMORGAN
UNITED KINGDOM
SA2 9DE**

Company Director **1**

Type: **Person**

Full forename(s): **MR. CHRISTOPHER DYLAN**

Surname: **JAMES**

Former names:

Service Address: **95 EVERSLEY ROAD
SKETTY
SWANSEA
GLAMORGAN
UNITED KINGDOM
SA2 9DE**

Country/State Usually Resident: **WALES**

Date of Birth: **02/05/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MISS HAYLEY LOUISE**

Surname: **JAMES**

Former names:

Service Address: **95 EVERSLEY ROAD**
 SKETTY
 SWANSEA
 GLAMORGAN
 UNITED KINGDOM
 SA2 9DE

Country/State Usually Resident: **WALES**

Date of Birth: **30/04/1982** *Nationality:* **BRITISH**
Occupation: **SHOP MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL MICHAEL**

Surname: **JAMES**

Former names:

Service Address: **95 EVERSLEY ROAD**
 SKETTY
 SWANSEA
 GLAMORGAN
 UNITED KINGDOM
 SA2 9DE

Country/State Usually Resident: **WALES**

Date of Birth: **25/06/1985** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

Company Director 4

Type: **Person**

Full forename(s): **MRS. ROSEMARY GAIL**

Surname: **JAMES**

Former names:

Service Address: **95 EVERSLEY ROAD
SKETTY
SWANSEA
GLAMORGAN
UNITED KINGDOM
SA2 9DE**

Country/State Usually Resident: **WALES**

Date of Birth: **24/01/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS ATTACHED TO SHARES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **C D JAMES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **R G JAMES**

Authorisation

Authenticated

This form was authorised by one of the following:

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