



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/03/2015**

**X432FJG8**

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

*Company Number:* **04679854**

*Date of this return:* **26/02/2015**

*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**

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*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)

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<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>
<i>Prescribed particulars</i>			
<b>ALL RIGHTS ATTACHED TO SHARES</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2015 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**

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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.