



Annual Return

Company Name: **JAMES FAMILY LIMITED**

Company Number: **04803546**



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Company Name: **JAMES FAMILY LIMITED**

Company Number: **04803546**

Date of this return: **18/06/2016**

Sic Codes: **99999**

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

Situation of **UNDERGROUND HOUSE SAVAGE CAT FARM BOWERIDGE HILL**

Registered Office: **GILLINGHAM DORSET  
UNITED KINGDOM SP8 5QR**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **LESTER ALAN**  
Surname: **JAMES**  
Service Address: **UNDERGROUND HOUSE SAVAGE CAT FARM GILLINGHAM  
BOWERIDGE HILL  
UNITED KINGDOM SP8 5QR**

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### Company Director 1

Type: **Person**  
Full Forename(s): **LESTER ALAN**  
Surname: **JAMES**  
Service Address: **UNDERGROUND HOUSE SAVAGE CAT FARM GILLINGHAM  
BOWERIDGE HILL  
UNITED KINGDOM SP8 5QR**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/07/1953** Nationality: **BRITISH**  
Occupation: **FARMER**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>500</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>500</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE AND PARI PASSU TO DIVIDENDS AND PARTICIPATE IN A DISTRIBUTION ON A WINDING UP**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>500</b>
		Total aggregate nominal value:	<b>500</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 18th June 2016 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: Name:	<b>80 ORDINARY shares held as at the date of this return KIRSTY JAMES</b>
Shareholding 2: Name:	<b>80 ORDINARY shares held as at the date of this return LEAH JAMES</b>
Shareholding 3: Name:	<b>260 ORDINARY shares held as at the date of this return LESTER JAMES</b>
Shareholding 4: Name:	<b>80 ORDINARY shares held as at the date of this return MEGAN JAMES</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

