



Companies House

AR01 (ef)

Annual Return



X3LUM5SR

Received for filing in Electronic Format on the: 01/12/2014

Company Name: ANN JAMES LIMITED

Company Number: 04975618

Date of this return: 25/11/2014

SIC codes: 86900

Company Type: Private company limited by shares

Situation of Registered Office: HARTFIELD PLACE, 40-44 HIGH STREET, NORTHWOOD MIDDLESEX HA6 1BN

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **RCFM LTD**

*Registered or
principal address:* **HARTFIELD PLACE 40-44 HIGH STREET
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 1BN**

European Economic Area (EEA) Company

Register Location: **NORTHWOOD, MIDDLESEX**

Registration Number: **04975618**

Company Director 1

Type: **Person**

Full forename(s): **ANN ROSE**

Surname: **JAMES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/01/1946**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION

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 25/11/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ANN 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.