



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TIMOTHY JAMES & PARTNERS HOLDINGS LIMITED**

Company Number: **05323292**

Date of this return: **04/01/2011**

SIC codes: **7415**

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

Situation of Registered Office: **THE GARDEN FLOOR 43 PORTLAND PLACE
LONDON
UNITED KINGDOM
W1B 1QH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANGELA MARIE**

Surname: **TORPEY**

Former names:

Service Address: **24 BOND ROAD
SURBITON
SURREY
UNITED KINGDOM
KT6 7SH**

Company Director ***I***

Type: **Person**

Full forename(s): **CHRISTOPHER RICHARD**

Surname: **BRYANS**

Former names:

Service Address: **THE COURTYARD WOODCOCK HILL
BERKHAMSTED
HERTS
UNITED KINGDOM
HP4 3TR**

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

Date of Birth: **27/08/1959** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISER**

Company Director 2

Type: **Person**
Full forename(s): **IAN DAVID**

Surname: **HART**

Former names:

Service Address: **12 QUAKERS HALL LANE
SEVENOAKS
KENT
UNITED KINGDOM
TN13 3TR**

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

Date of Birth: **29/09/1968** *Nationality:* **BRITISH**
Occupation: **INDEPENDENT FINANCIAL
ADVISER**

Company Director **3**

Type: **Person**
Full forename(s): **ANGELA MARIE**

Surname: **TORPEY**

Former names:

Service Address: **24 BOND ROAD
SURBITON
SURREY
UNITED KINGDOM
KT6 7SH**

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

Date of Birth: **08/01/1975** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **TIMOTHY JAMES**

Surname: **WHITING**

Former names:

Service Address: **THE GARDEN FLOOR 43 PORTLAND PLACE
LONDON
UNITED KINGDOM
W1B 1QH**

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

Date of Birth: **20/11/1968** *Nationality:* **BRITISH**
Occupation: **INDEPENDENT FINANCIAL
ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	125000
		<i>Aggregate nominal value</i>	125
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	125000
		<i>Total aggregate nominal value</i>	125

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2011 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 : 6300 ORDINARY shares held as at 2011-01-04
Name: NEIL STUART AVERY

Shareholding 2 : 5000 ORDINARY shares held as at 2011-01-04
Name: ANDREW PETER BRACKEN

Shareholding 3 : 25000 ORDINARY shares held as at 2011-01-04
Name: CHRISTOPHER RICHARD BRYANS

Shareholding 4 : 6250 ORDINARY shares held as at 2011-01-04
Name: ROBERT GUY

Shareholding 5 : 13075 ORDINARY shares held as at 2011-01-04
4375 shares transferred on 2010-12-14
Name: IAN DAVID HART

Shareholding 6 : 1250 ORDINARY shares held as at 2011-01-04
Name: ROBERT JUSTIN MANLEY-COOPER

Shareholding 7 : 6250 ORDINARY shares held as at 2011-01-04
Name: THE TIMOTHY JAMES & PARTNERS LTD EMPLOYEE BENEFIT TRUST

Shareholding 8 : 61875 ORDINARY shares held as at 2011-01-04
1875 shares transferred on 2010-12-14
Name: TIMOTHY JAMES WHITING

Authorisation

Authenticated

This form was authorised by one of the following:

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