



Companies House

**AR01** (ef)

**Annual Return**



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**X4Y4PVD6**

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

*Company Number:* **05323292**

*Date of this return:* **04/01/2016**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **21 BEDFORD SQUARE  
LONDON  
UNITED KINGDOM  
WC1B 3HH**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **TORPEY**

*Former names:*

*Service Address:* **247 TOTTENHAM COURT ROAD  
LONDON  
UNITED KINGDOM  
W1T 7QX**

*Company Director*    **1**

*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:*    **\*\*/08/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL ADVISER**

*Company Director* 2

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

*Surname:* TORPEY

*Former names:*

*Service Address:* 247 TOTTENHAM COURT ROAD  
LONDON  
UNITED KINGDOM  
W1T 7QX

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/01/1975 *Nationality:* BRITISH  
*Occupation:* COMPANY DIRECTOR

*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                         **WHITING**

*Former names:*

*Service Address:*                **247 TOTTENHAM COURT ROAD  
LONDON  
UNITED KINGDOM  
W1T 7QX**

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

*Date of Birth:*    **\*\*/11/1968**                                *Nationality:*    **BRITISH**

*Occupation:*    **INDEPENDENT FINANCIAL  
ADVISER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>125000</b>
		<i>Aggregate nominal value</i>	<b>125</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>

### *Prescribed particulars*

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

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>125001</b>
		<i>Aggregate nominal value</i>	<b>125</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES RAN PARI PASSU WITH ORDINARY SHARES IN ALL RESPECTS EXCEPT THAT THEY WILL ONLY ACQUIRE A CAPITAL VALUE, VOTING RIGHTS AND DIVIDEND RIGHTS ONCE THE COMPANY'S VALUE EXCEEDS £15 MILLION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>250001</b>
		<i>Total aggregate nominal value</i>	<b>250</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2016 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* : 6300 ORDINARY shares held as at the date of this return  
*Name:* NEIL STUART AVERY

*Shareholding 2* : 5000 ORDINARY shares held as at the date of this return  
*Name:* ANDREW PETER BRACKEN

*Shareholding 3* : 25000 ORDINARY shares held as at the date of this return

*Name:* CHRISTOPHER RICHARD BRYANS

*Shareholding 4* : 6250 ORDINARY shares held as at the date of this return  
*Name:* ROBERT GUY

*Shareholding 5* : 1250 ORDINARY shares held as at the date of this return  
*Name:* ROBERT JUSTIN MANLEY-COOPER

*Shareholding 6* : 1875 ORDINARY shares held as at the date of this return  
*Name:* PSFM TRUSTEES LTD & MR TIMOTHY WHITING

*Shareholding 7* : 21200 ORDINARY shares held as at the date of this return  
*Name:* THE TIMOTHY JAMES & PARTNERS LTD EMPLOYEE BENEFIT TRUST

*Shareholding 8* : 58125 ORDINARY shares held as at the date of this return  
*Name:* TIMOTHY JAMES WHITING

*Shareholding 9* : 6300 ORDINARY D shares held as at the date of this return  
*Name:* NEIL STUART AVERY

*Shareholding 10* : 5000 ORDINARY D shares held as at the date of this return  
*Name:* ANDREW PETER BRACKEN

*Shareholding 11* : 25000 ORDINARY D shares held as at the date of this return  
*Name:* CHRISTOPHER RICHARD BRYANS

*Shareholding 12* : 6250 ORDINARY D shares held as at the date of this return  
*Name:* ROBERT GUY

*Shareholding 13* : 1250 ORDINARY D shares held as at the date of this return  
*Name:* ROBERT JUSTIN MANLEY-COOPER

*Shareholding 14* : 1875 ORDINARY D shares held as at the date of this return  
*Name:* PSFM TRUSTEES LTD & MR TIMOTHY WHITING

*Shareholding 15* : 21200 ORDINARY D shares held as at the date of this return  
*Name:* THE TIMOTHY JAMES & PARTNERS LTD EMPLOYEE BENEFIT TRUST

*Shareholding 16* : 1 ORDINARY D shares held as at the date of this return  
*Name:* ANGELA MARIE TORPEY

*Shareholding 17* : 58125 ORDINARY D shares held as at the date of this return  
*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.