



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XHDUY6D2**

*Received for filing in Electronic Format on the:* 09/01/2009

*Company Name:* **ST. JAMES COURT (GLOUCESTER) LIMITED**

*Company Number:* **06027093**

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### *Company Details*

*Period Ending:* **13/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 5 ST JAMES COURT  
285 BARTON STREET  
GLOUCESTER  
GLOS  
GL1 4JE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CLARE JENNIFER BELL**

*Address:* **34 FARTHING CROFT  
HIGHNAM  
GLOUCESTERSHIRE  
GL2 8EQ**

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*Director 1 :*

*Name:* **CLARE JENNIFER BELL**

*Address:* **34 FARTHING CROFT  
HIGHNAM  
GLOUCESTERSHIRE  
GL2 8EQ**

*Date of Birth:*

**09/03/1961**

*Nationality:*

**BRITISH**

*Occupation:*

**OFFICE MANAGER**

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*Director 2 :*

*Name:* **CHRISTOPHER JOHN GAY**

*Address:* **10 KING EDWARDS AVENUE  
GLOUCESTER  
GL1 5DA**

*Date of Birth:*

**19/09/1959**

*Nationality:*

**BRITISH**

*Occupation:*

**ENGINEER**

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Director 3 :

Name: **EDWARD ARTHUR LE  
BAIGUE**

Address: **SUNNY VIEW HYDE LANE  
NEWNHAM ON SEVERN  
GLOUCESTERSHIRE  
GL14 1HQ**

Date of Birth: **20/11/1931**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 13/12/2008**

Name: **EDWARD LE BAIGUE**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/01/2009**

*Authenticated:* **Yes (E/W)**