Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**ST. JAMES COURT (GLOUCESTER) LIMITED**
Company Number:	**06027093**
Date of this return:	**13/12/2011**
SIC codes:	**68320**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**77 MAIDENHALL HIGHNAM GLOUCESTER GLOS ENGLAND GL2 8DJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MS CLARE JENNIFER**

Surname: **BELL**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **MS CLARE JENNIFER**

Surname: **BELL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/03/1961** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **GAY**

Former names:

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

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

Date of Birth: **19/09/1959** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 3

Type: **Person**

Full forename(s): **EDWARD ARTHUR**

Surname: **LE BAIGUE**

Former names:

Service Address: **BARRULE**
77 MAIDENHALL, HIGHNAM
GLOUCESTER
GLOUCESTERSHIRE
GL2 8DJ

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

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING RIGHTS RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2011 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 : **1 ORDINARY shares held as at the date of this return**

Name: **EDWARD LE BAIGUE**

Authorisation

Authenticated

This form was authorised by one of the following:

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