



*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:* **13/12/2010**

*SIC codes:* **7487**

*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*    ***I***

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2010 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* : **1 ORDINARY shares held as at 2010-12-13**  
*Name:* **EDWARD LE BAIGUE**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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