



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06027093**

Date of this return: **13/12/2014**

SIC codes: **68320**

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

Situation of Registered Office: **77 MAIDENHALL
HIGHNAM
GLOUCESTER
GLOS
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
GLOUCESTERSHIRE
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	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	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)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2014 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.