



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/06/2011**

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Company Name: **St James Holdings Limited**

Company Number: **06254688**

Date of this return: **01/06/2011**

SIC codes: **7487**

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

Situation of Registered Office: **UNIT A BROOK PARK EAST
SHIREBROOK
UNITED KINGDOM
NG20 8RY**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **EACOTTS LIMITED**

*Registered or
principal address:* **GRENVILLE COURT BRITWELL ROAD, BURNHAM
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL1 8DF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04708201**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL JAMES WALLACE**

Surname: **ASHLEY**

Former names:

Service Address: **6 THE WINDSOR
CHARTER CLOSE
GLAPWELL
DERBYSHIRE
ENGLAND
S44 5LU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/12/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2011 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 2011-06-01
Name: MASH HOLDINGS LIMITED

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-01
Name: MASH INCORPORATION LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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