



Annual Return

Company Name: **123 ST. JAMES STREET MANAGEMENT COMPANY LIMITED**

Company Number: **06266344**



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Company Name: **123 ST. JAMES STREET MANAGEMENT COMPANY LIMITED**

Company Number: **06266344**

Date of this return: **01/06/2016**

Sic Codes: **68320**

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

Situation of **16 COLLEGE CLOSE SANDOWN ISLE OF WIGHT**

Registered Office:

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **DEBORAH**  
Surname: **ARMES**  
Service Address: **recorded as Company's registered office**

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### Company Director 1

Type: **Person**  
Full Forename(s): **ANTHONY BARRY**  
Surname: **ARMES**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/06/1967** Nationality: **BRITISH**  
Occupation: **NONE**

## Statement of Capital (Share Capital)

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|                                                                  |                 |                          |          |
|------------------------------------------------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b>                                          | <b>ORDINARY</b> | Number allotted          | <b>3</b> |
| Currency:                                                        | <b>GBP</b>      | Aggregate nominal value: | <b>3</b> |
| Prescribed particulars                                           |                 |                          |          |
| <b>'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'</b> |                 |                          |          |

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## Statement of Capital (Totals)

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|           |            |                                |          |
|-----------|------------|--------------------------------|----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>3</b> |
|           |            | Total aggregate nominal value: | <b>3</b> |
|           |            | Total aggregate amount unpaid: | <b>3</b> |

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 1st June 2016 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:       **2 ORDINARY shares held as at the date of this return**  
Name:                   **ANTHONY ARMES**

Shareholding 2:       **1 ORDINARY shares held as at the date of this return**  
Name:                   **DEBORAH ARMES**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

