



Companies House

AR01 (ef)

Annual Return



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X39Q7HLN

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

Company Number: **06266344**

Date of this return: **01/06/2014**

SIC codes: **68320**

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

Situation of Registered Office: **16 COLLEGE CLOSE
SANDOWN
ISLE OF WIGHT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBORAH**

Surname: **ARMES**

Former names:

Service Address: **4 NEW ROAD
SANDOWN
ISLE OF WIGHT**

Company Director 1

Type: **Person**
Full forename(s): **ANTHONY BARRY**

Surname: **ARMES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/06/1967** Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2014 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: **ANTHONY ARMES**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JPCORD 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.