



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/12/2013**

Company Name: **24A ST JAMES'S STREET MANAGEMENT COMPANY LIMITED**

Company Number: **07858421**

Date of this return: **23/11/2013**

SIC codes: **68320**

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

Situation of Registered Office: **C/O JAMES CUBITT + PARTNERS LTD
2ND FLOOR EXCHANGE PLAZA
58 UXBRIDGE ROAD
LONDON
W5 2ST**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN ARNOLD**

Surname: **KRESS**

Former names:

Service Address: **4 COLVILLE COURT
HIGH STREET
GREAT MISSENDEN
BUCKS
UNITED KINGDOM
HP16 0BX**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN ARNOLD**

Surname: **KRESS**

Former names:

Service Address: **4 COLVILLE COURT
HIGH STREET
GREAT MISSENDEN
BUCKS
UNITED KINGDOM
HP16 0BX**

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

Date of Birth: **26/11/1943** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Company Director 2

Type: **Person**
Full forename(s): **MR ZBIGNIEW MACIEJ**

Surname: **PLOCKI**

Former names:

Service Address: **105 THE AVENUE, EALING
LONDON
UNITED KINGDOM
W13 8JT**

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

Date of Birth: **12/11/1935** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<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 AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2013 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: JOHN ARNOLD KRESS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ZBIGNIEW MACIEJ PLOCKI

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL SHPAIZER

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL GALLAGHER

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: PANTEA KHANJARI

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: CHICK ATKINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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