



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/06/2016**

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Company Name: **HUW JAMES LIMITED**

Company Number: **08103059**

Date of this return: **13/06/2016**

SIC codes: **68100**
68209

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

Situation of Registered Office: **1ST FLOOR**
64 BAKER STREET
LONDON
W1U 7GB

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR IVAN JAMES**

Surname: **PEARCE MOLLAND**

Former names:

Service Address: **NUTSHELL COTTAGE DIPLEY
HARTLEY WINTNEY
HAMPSHIRE
UNITED KINGDOM
RG27 8JR**

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

Date of Birth: ****/01/1969**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID HUW**

Surname: **WILLIAMS**

Former names:

Service Address: **21 ST NORMANS WAY
EWELL
EPSOM
SURREY
UNITED KINGDOM
KT17 1QW**

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

Date of Birth: ****/02/1964**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY SHARES	<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

A ORDINARY SHARES CARRY ONE VOTING RIGHT PER SHARE AND ARE ENTITLED TO DIVIDENDS AS DECLARED BY THE COMPANY.

Class of shares	B ORDINARY SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

B ORDINARY SHARES DO NOT CARRY ANY VOTING RIGHTS PER SHARE AND ARE ENTITLED TO DIVIDENDS AS DECLARED BY THE COMPANY.

Class of shares	C ORDINARY SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

C ORDINARY SHARES DO NOT CARRY ANY VOTING RIGHTS PER SHARE AND ARE ENTITLED TO DIVIDENDS AS DECLARED BY THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	202
		<i>Total aggregate nominal value</i>	202

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2016 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

<i>Shareholding 1</i>	: 1 A ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	IVAN JAMES PEARCE-MOLLAND
<i>Shareholding 2</i>	: 1 A ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	DAVID HUW ANTHONY WILLIAMS
<i>Shareholding 3</i>	: 100 B ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	DENISE WILLIAMS
<i>Shareholding 4</i>	: 100 C ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	EMMA PEARCE-MOLLAND

Authorisation

Authenticated

This form was authorised by one of the following:

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