



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/12/2015**

**X4LBCN35**

*Company Name:* **James Andrew International (City) Limited**

*Company Number:* **08791355**

*Date of this return:* **26/11/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **FAIRCHILD HOUSE REDBOURNE AVENUE  
LONDON  
UNITED KINGDOM  
N3 2BP**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR JEREMY HOWARD**

Surname: **GREY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/01/1963** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR MARK**

Surname: **KLEINMAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/03/1964** Nationality: **BRITISH**

Occupation: **PROPERTY CONSULTANT**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR GIOVANNI PRIMO**

Surname:                         **LOSI**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **\*\*/10/1948**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MS LISA MARIAN**

Surname:                         **MORAN**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **\*\*/05/1975**                                *Nationality:*   **IRISH**

*Occupation:*     **CHARTERED SURVEYOR**

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*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **MR MELVIN FRANK**

Surname:                           **ROBINSON**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/03/1956**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MR STEVEN**

Surname:                           **SHARPE**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/05/1967**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director* 7

Type: **Person**

Full forename(s): **MR ROY**

Surname: **SOMERSTON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/08/1952**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 8

Type: **Person**

Full forename(s): **MR HARVEY MURRAY**

Surname: **SONING**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/11/1944**

Nationality: **BRITISH**

Occupation: **PROPERTY CONSULTANT**

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*Company Director* 9

*Type:* **Person**

*Full forename(s):* **MR GEOFFREY MAURICE**

*Surname:* **WARNER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/09/1954**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>10000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>     |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>     |

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2015 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* : 500 ORDINARY shares held as at the date of this return  
*Name:* JEREMY HOWARD GREY

*Shareholding 2* : 1000 ORDINARY shares held as at the date of this return  
*Name:* MARK KLEINMAN

*Shareholding 3* : 500 ORDINARY shares held as at the date of this return  
*Name:* GIOVANNI PRIMO LOSI

*Shareholding 4* : 2000 ORDINARY shares held as at the date of this return  
*Name:* LISA MARIAN MORAN

*Shareholding 5* : 500 ORDINARY shares held as at the date of this return  
*Name:* MELVIN FRANK ROBINSON

*Shareholding 6* : 500 ORDINARY shares held as at the date of this return  
*Name:* STEVEN SHARPE

*Shareholding 7* : 500 ORDINARY shares held as at the date of this return

*Name:* ROY SOMERSTON

*Shareholding 8* : 4000 ORDINARY shares held as at the date of this return

*Name:* HARVEY MURRAY SONING

*Shareholding 9* : 500 ORDINARY shares held as at the date of this return

*Name:* GEOFFREY MAURICE WARNER

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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