



Companies House

AR01 (ef)

Annual Return



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Company Name: 5 ST JAMES'S DRIVE (WANDSWORTH) LTD

Company Number: 09102666

Date of this return: 25/06/2015

SIC codes: 68320

Company Type: Private company limited by shares

Situation of Registered Office: 5A ST JAMES'S DRIVE
LONDON
UNITED KINGDOM
SW17 7RN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT FRASER**

Surname: **NEWELL**

Former names:

Service Address: **5A ST JAMES'S DRIVE
LONDON
UNITED KINGDOM
SW17 7RN**

Company Director **1**

Type: **Person**
Full forename(s): **ROBERT FRASER**

Surname: **NEWELL**

Former names:

Service Address: **5A ST JAMES'S DRIVE**
 LONDON
 UNITED KINGDOM
 SW17 7RN

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

Date of Birth: **03/05/1943** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **SHANAZ**

Surname: **NEWELL**

Former names:

Service Address: **5A ST JAMES'S DRIVE
LONDON
UNITED KINGDOM
SW17 7RN**

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

Date of Birth: **22/05/1945**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ROBERT FRASER NEWELL**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **SHANAZ NEWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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