



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/06/2015

X497WD4X

Company Name: **JOHN JAMES & SONS LIMITED**

Company Number: **00072391**

Date of this return: **26/05/2015**

SIC codes: **74990**

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

Situation of Registered Office: **UNIT 46
WASHFORD INDUSTRIAL ESTATE
HEMING ROAD REDDITCH
WORCESTERSHIRE
B98 0EA**

Officers of the company

Company Secretary 1

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

Surname: **STRINGER**

Former names:

Service Address: **MILL COTTAGE
8 NAPLETON LANE
KEMPSEY
WORCESTERSHIRE
WR5 3PT**

Company Director 1

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

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1982** Nationality: **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 2

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

Surname: **STRINGER**

Former names:

Service Address: **MILL COTTAGE
8 NAPLETON LANE
KEMPSEY
WORCESTERSHIRE
WR5 3PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1961** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25259
		<i>Aggregate nominal value</i>	25259
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
£1 ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25259
		<i>Total aggregate nominal value</i>	25259

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2015 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 : **25259 ORDINARY shares held as at the date of this return**
Name: **NEEDLE & TACKLE CO. LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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