



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X8JJCXT**

*Received for filing in Electronic Format on the:* 02/09/2009

*Company Name:* JAMES BROS.(HAMWORTHY)LIMITED

*Company Number:* 00381971

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### *Company Details*

*Period Ending:* 28/08/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

**4525**

*Registered Office  
Address:*

**STANLEY HOUSE 3  
FLEETS LANE  
POOLE  
DORSET  
BH15 3AJ**

*Register of  
Members Address:*

**10 PRINCE OF WALES  
ROAD  
DORCHESTER  
DORSET  
DT1 1PW**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MICHAEL JOHN PRYKE**

*Address:* **16 PORTFIELD CLOSE  
CHRISTCHURCH  
DORSET  
BH23 2AH**

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*Director 1 :*

*Name:* **JOHN CHARLES**

*Address:* **21 BROWNING ROAD  
PARKSTONE  
DORSET  
BH12 2JU**

*Date of Birth:* **17/01/1976**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **STEPHEN CHRISTOPHER  
DYKE**

*Address:* **127 SPRINGDALE ROAD  
BROADSTONE  
DORSET  
BH18 9BW**

*Date of Birth:* **09/03/1967**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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Director 3 :

Name: MICHAEL JOHN PRYKE

Address: 16 PORTFIELD CLOSE  
CHRISTCHURCH  
DORSET  
BH23 2AH

Date of Birth: 16/10/1960

Nationality: BRITISH

Occupation: DIRECTOR

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>3410</b>	<b>GBP3410</b>
<i>TOTALS</i>		
	<b>3410</b>	<b>GBP3410</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 28/08/2009**

Name: STEPHEN CHRISTOPHER DYKE

Address:

*Name:* **JOHN CHARLES**

*Address:*

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*Name:* **MICHAEL PRYKE**

*Address:*

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*Shareholding 2:* **1136 ORDINARY Shares held as at 28/08/2009**

*Name:* **STEPHEN CHRISTOPHER DYKE**

*Address:*

*Shareholding 3:*

**1136 ORDINARY Shares held as at 28/08/2009**

*Name:*

**JOHN CHARLES**

*Address:*

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*Shareholding 4:*

**1136 ORDINARY Shares held as at 28/08/2009**

*Name:*

**MICHAEL PRYKE**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/09/2009**

*Authenticated:* **Yes (E/W)**