



Companies House
— for the record —

363a^(ef)

Annual Return



X7VKA553

Received for filing in Electronic Format on the: **26/11/2008**

Company Name: **JAMES CAPEL SERVICES LIMITED**

Company Number: **01524046**

Company Details

Period Ending: **01/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

Details of Officers of the Company

Company Secretary 1:

Name: **PAULINE LOUISE
MCQUILLAN**

Address: **8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

Director 1 :

Name: **JOHN HUME MCKENZIE**

Address: **8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

Date of Birth:

03/02/1954

Nationality:

British

Occupation:

COMPANY SECRETARY

Director 2 :

Name: **ROBERT HUGH MUSGROVE**

Address: **6 BARN MEADOW
STAPLEHURST
TONBRIDGE
KENT
ENGLAND
TN12 0SY**

Date of Birth:

28/07/1967

Nationality:

British

Occupation:

COMPANY SECRETARY

Director 3 :

Name: PETER JOHN REID

Address: ROOKSTHORNE NARROW LANE
POULNER HILL
RINGWOOD
HAMPSHIRE
BH24 3EN

Date of Birth: 14/08/1962

Nationality: British

Occupation: ACCOUNTANT

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>
ISSUED	13500000	GBP13500000.00
TOTALS		
	13500000	GBP13500000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

13500000 ISSUED Shares held as at 01/11/2008

Name: HSBC BANK PLC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/11/2008**

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