

207823/135

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

1524046

Company Name in full

James Capel Services Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
0	2	1	1	2	0	3

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.
Companies House will then send a form at
the appropriate time.

Day		Month		Year		

Registered Office

Show here the address at the date of
this return.

8 Canada Square

Any change of
registered office **must**
be notified on form
287.

Post town

London

County / Region

UK Postcode

E14 5HQ

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

6523

If the code number cannot be determined,
give a brief description of principal
activity.

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A36
COMPANIES HOUSE

0416
27/11/03

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Rebecca Louise

Poole

69 B Replingham Road, Southfields

Wimbledon

UK Postcode SW18 5LU

UK

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day		Month		Year			
0	1	0	4	1	9	6	6

Date of birth _____

Forename(s) | Nicola Suzanne _____

Surname | BLACK _____

Address _____

| Springfield, 24 Drovers Way _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Bishops Stortford _____

County / Region | Herts _____

UK Postcode | CM23 4GF _____

Country | England _____

Nationality | British _____

Business occupation | Company Secretary _____

* Voluntary details.

Name * Style / Title _____

Day		Month		Year			
0	3	0	2	1	9	5	4

Date of birth _____

Forename(s) | John Hume _____

Surname | MCKENZIE _____

Address _____

| 37 Lime Trees, Staplehurst _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Tonbridge _____

County / Region | Kent _____

UK Postcode | TN12 0SS _____

Country | _____

Nationality | British _____

Business occupation | Company Secretary _____

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day		Month		Year	
1	4	0	8	1	9

Date of birth

Forename(s) | Peter John

Surname | Reid

Address | Rooksthorpe, Narrow Lane, Poulner Hill

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Ringwood

County / Region | Hampshire UK Postcode | BH24 3EN

Country | Nationality | British

Business occupation | Accountant

* Voluntary details.

Name * Style / Title _____

Day		Month		Year	

Date of birth

Forename(s) |

Surname |

Address |

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town |

County / Region | UK Postcode |

Country | Nationality |

Business occupation |

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Issued	13,500,000	£13,500,000.00
Totals	13,500,000	13,500,000.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

18/11/03

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House.**

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Rhonda Barber, Company Secretary's Department - Level

42, HSBC Holdings plc, 8 Canada Square, London,

E14 5HQ

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 1524046

Company Name in full | James Capel Services Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name HSBC Bank plc Address 8 Canada Square, London, United Kingdom UK postcode E14 5HQ	£1.00 Issued Shares Held 13,500,000		
Name Address UK postcode			
Name Address UK postcode			