



Companies House
— for the record —

AR01 (ef)

Annual Return



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X29W6BLS

Company Name: **ROBERT JAMES PARTNERSHIP LIMITED**

Company Number: **01911438**

Date of this return: **12/05/2013**

SIC codes: **68100**

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

Situation of Registered Office: **HOLLYDYKE HOUSE
LITTLE MISSENDEN
AMERSHAM
BUCKS
HP7 0RD**

Officers of the company

Company Secretary 1

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

Surname: **WETHERALL**

Former names:

Service Address: **HOLLYDYKE HOUSE
LITTLE MISSENDEN
AMERSHAM
BUCKINGHAMSHIRE
HP7 0RD**

Company Director **1**

Type: **Person**

Full forename(s): **MRS SANDRA CHRISTINE**

Surname: **WETHERALL**

Former names:

Service Address: **HOLLYDYKE HOUSE
LITTLE MISSENDEN
AMERSHAM
BUCKINGHAMSHIRE
HP7 0RD**

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

Date of Birth: **02/07/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STUART JAMES**

Surname: **WETHERALL**

Former names:

Service Address: **HOLLYDYKE HOUSE
LITTLE MISSENDEN
AMERSHAM
BUCKINGHAMSHIRE
HP7 0RD**

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

Date of Birth: **30/06/1972** *Nationality:* **BRITISH**
Occupation: **SITE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2013 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 : **3 ORDINARY shares held as at the date of this return**
Name: **S.C. WETHERALL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **S.G. WETHERALL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **I.J. WETHERALL**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN JAMES WETHERALL**

Shareholding 5 : **3 ORDINARY shares held as at the date of this return**
Name: **R.J. WETHERALL**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **STUART JAMES WETHERALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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