



Companies House
— for the record —

363a_(ef)

Annual Return



X4SBD4RC

Received for filing in Electronic Format on the: **12/11/2008**

Company Name: **STANJAMES (ABINGDON) LIMITED**

Company Number: **02050734**

Company Details

Period Ending: **09/11/2008**

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

Principal Business Activities:

SIC codes:

7487 **Other business activities**

*Registered Office
Address:*

**PHOENIX HOUSE
BARTHOLOMEW STREET
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 5QA**

*Register of
Members Address:*

**PHOENIX HOUSE
BARTHOLOMEW
STREET
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 5QA**

*Register of Debenture
Holders Address:*

**PHOENIX HOUSE
BARTHOLOMEW
STREET
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 5QA**

Details of Officers of the Company

Company Secretary 1:

Name: **MR STEPHEN DANIEL FISHER** *Address:* **WANSDYKE HOUSE HAM SPRAY
MARLBOROUGH
WILTSHIRE
SN8 3QZ**

Director 1 :

Name: **MR DAVID VAUGHAN
BROWN** *Address:* **FROMENTINE CURRIDGE ROAD
CURRIDGE
THATCHAM
BERKS
RG18 9DH**

Date of Birth: **04/09/1948** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MRS ANNE PHILOMENA
FISHER** *Address:* **WANSDYKE HOUSE HAM SPRAY
MARLBOROUGH
WILTSHIRE
SN8 3QZ**

Date of Birth: **10/04/1942** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: **MR STEPHEN DANIEL
FISHER**

Address: **WANSDYKE HOUSE HAM SPRAY
MARLBOROUGH
WILTSHIRE
SN8 3QZ**

Date of Birth:
30/12/1944

Nationality:
British

Occupation:
DIRECTOR

Director 4 :

Name: **MR STEPHEN WALSH**

Address: **THE COACH HOUSE ANDOVER ROAD
HIGHCLERE
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG20 9PF**

Date of Birth:
27/03/1974

Nationality:
British

Occupation:
MARKETING MANAGER

Director 5 :

Name: **MR CHRISTOPHER WOOD**

Address: **PEMBERLEY NORTH GREEN
WEST HANNEY
WANTAGE
OXFORDSHIRE
UNITED KINGDOM
OX12 0LQ**

Date of Birth:
07/03/1958

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>
ORDINARY	124	GBP124.000
<i>TOTALS</i>		
	124	GBP124.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

15 ORDINARY Shares held as at 09/11/2008

Name: **ANNE PHILOMENA FISHER**

Address:

Shareholding 2:

15 ORDINARY Shares held as at 09/11/2008

Name: **DIANNE MARIE FISHER**

Address:

Shareholding 3:

15 ORDINARY Shares held as at 09/11/2008

Name:

FISHER

Address:

Shareholding 4:

15 ORDINARY Shares held as at 09/11/2008

Name:

STEPHEN DANIEL FISHER

Address:

Shareholding 5:

64 ORDINARY Shares held as at 09/11/2008

Name:

TRUSTEES OF THE STEPHEN FISHER LIFE INTE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/11/2008**

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