

COMPANIES HOUSE



Annual Return

of company number 02555030

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company name

S.J.S. INVESTMENTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WA CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 22/10/96 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

	Day Month		Year		
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Date of next return (See note 2)

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. show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

If you are making the return up to an earlier date,

	Day	,	Mont	h	Yea	r
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	Day	<u>'</u>	Mont	h	Yea	<u>r_</u>
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Registered Office (See note 3)

This is the address registered by Companies House.

33 GEORGE STREET WAKEFIELD WEST YORKSHIRE WF1 1LX

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

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02555030	If the information shown needs amendment, give
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
riegister of members (See note 5)	particulars, the date of any change.
The register is kept at	
33 GEORGE STREET	***************************************
WAKEFIELD	
WEST YORKSHIRE WF1 1LX	***************************************
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
	•••••
Company Socratory (S	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
101111 200.	Date of any change.
JAMES ARTHUR BARRIE CORSCADDEN	
THIMBLE HALL SOUTH LANE	
CAWTHORNE	***************************************
BARNSLEY	***************************************
SOUTH YORKSHIRE S75 4EE	
•	•••••
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
	· · · · · · · · · · · · · · · · · · ·
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
JAMES ARTHUR BARRIE	
CORSCADDEN	***************************************
THIMBLE HALL SOUTH LANE CAWTHORNE	***************************************
BARNSLEY	
SOUTH YORKSHIRE S75 4EE	

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Date of Birth - 17/09/40	
Date of Birth:- 17/08/40 Nat:BRITISH	
Occ:CHARTERED ACCOUNTANT	***************************************
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Whell	SEE: LIST
Show any relevant current and previous directorships.	المال المال
Page 2	***************************************
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02555030 If the information shown needs amendment. give details below and the date of any change. **Directors - continued** Month Year Particulars. Date of any change. JAMES ROGER **OUARMBY** HOWBER HILL FARM LANGBAR ILKLEY WEST YORKSHIRE LS29 OEX Date of Birth:- 19/12/44 Nat:BRITISH Occ:DIRECTOR Day Month If this person has ceased to be director, please Date of resignation. state when. SEE LIST Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. ROLAND PETER **STROSS** HILLTOP COTTAGE JEWITT LANE COLLINGHAM WETHERBY WEST YORKSHIRE LS22 5BB Date of Birth:- 10/04/47 Nat:BRITISH Occ:DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships.

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02555030 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	2	£2
			· · · · · · · · · · · · · · · · · · ·
	Totals	2	<u>£2</u>
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper not on paper
	A full list of m	embers is enclos	ed 🔽
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed <u></u>	-6	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date		*(delete as appropriate)
I enclose the fee of £15.	This return ind	cludes	continuation sheets.
Cheques should be made payable to Companies House.	Please en	(enter numbe	er) I have completed
	JOLLIFFE	= CORK	AE/536
To whom should Companies House direct any enquiries about the information shown in this	33 9EOR	SE STREET	<u> </u>
return?>			YORKSHIRE Le WFI ILX
	Telephone 👓	1924 376045	Ext 225

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Acc	ount of Share	S
Company Number: 02555030		Particulars of	shares trans-	
Company Name:	Number of shares or		the date of the r, in the case	
	amount of		eturn, since the	
S.J.S. INVESTMENTS LIMITED	stock held	incorporation		
	by existing		who are still	
	members at date of this			
	return.	(b) persons	who have	
]	ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	Hemans
			OI II allioloi	
ST JAMES SECURITIES HOLDINGS LTO				
31 JAMES SECUETTES HOLDINGS LID				
33 GEORGE STREET				
33 TEORIE STILLET				
WAKEFIELD WEI ILX	,			
WOTHER COLD WITH TEX	ļ <u>'</u>			
S'T JAMES SECURITIES HOLDINGS LTD				
AND JA B CORSCADDEN				
33 GEORGE STREET				
WAKEFIELD WFI ILX	1			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Commons Nismakan Cofffee	Account of Shares				
Company Number: 02555030		Particulars of			
Company Name:	Number of		the date of the		
	shares or amount of		r, in the case eturn,since the		
S.J.S. INVESTMENTS LIMITED	stock held	incorporation			
	by existing	company, by	1		
	members at		who are still		
·	date of this return.	members (b) persons			
	. 5. 6. 111		o be members.		
	Number		Data of	'	
Name and address		Number	Date of	Dansante	
name and address	currently	Transferred	Registration	Remarks	
	held		of Transfer		
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LIST OF DIRECTORSHIPS

James Arthur Barrie Corsacadden

Asda St James Limited

Clifton Moor Properties Limited

CTP St James Limited

George Street Securities Limited

Jaconet Investments Limited

Jaconet (Holdings) Limited

Jolliffe Cork Limited

Mosaic Estates Limited

Northern Residential Developments Limited

Northern Residential Properties Limited

Pan Europe Logistics Limited

Ploughland Investments (CL) Limited

Quarmby Construction Co Limited

Quarmby Design Build Limited

Quickplant Limited

S J S Investments Limited

Someclass Limited

South Parade Developments Limited

St James Securities Developments and Investments Limited

St James Securities Developments Limited

St James Securities Holdings Limited

St James Securities Investments Limited

St James Securities Limited

St James Securities Retail Limited

St James Securities Riverside Investments Limited

St James Securities Management Limited

T.H.E Investments Limited

Thimble Hall Estates Limited

Thimble Hall Properties Limited

Thimble Hall Investments Limited

James Roger Quarmby Other Directorships

Quarmby Construction Company Limited

Quickplant Limited

Quarmby Design Build Limited

SJS Investments Limited

St James Securities Developments

St James Securities Developments & Investments Limited

St James Securities Harrogate Limited

St James Securities Investments Limited

St James Securities Limited

St James Securities Holdings Limited

St James Securities Retail Limited

St James Securities Riverside Investments Limited

West Side Retail Park Limited

Quarmby Holdings Limited

Olicana Properties Limited

C P St James Limited

Asda St James Limited

ROLAND PETER STROSS

OTHER DIRECTORSHIPS

SJS Inves	tments Ltd		
St James	Securities	Developments Ltd	
St James	Securities	Developments & Investments Ltd	
St James	Securities	Harrogate Ltd	
St James	Securities	Investments Ltd	
St James	Securities	Ltd	
St James	Securities	Management Ltd	
St James	Securities	Retail Ltd	
St James	Securities	Riverside Investments Ltd	
St James	Securities	Holdings Ltd	
Sovereign Street Workspace Ltd			
Stross Holdings Ltd			