



Companies House

AR01 (ef)

Annual Return



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Company Name: **J.J. FOX (ST. JAMES'S) LIMITED**

Company Number: **02890271**

Date of this return: **21/01/2016**

SIC codes: **47260**

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

Situation of Registered Office: **19 ST JAMES'S STREET
LONDON
SW1A 1ES**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUREN**

Surname: **GRIGORYAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR ROBERT FREDRICK**

Surname: **FOX**

Former names:

Service Address: **25 FINSBURY PARK
CHURCHTOWN
DUBLIN 14
IRELAND
IRISH**

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/03/1974**

Nationality: **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **FOX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JERSEY**

Date of Birth: ****/12/1971**

Nationality: **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **GARY THOMAS**

Surname: **MARTIN**

Former names:

Service Address: **19 ST. JAMES'S STREET**
 LONDON
 SW1A 1ES

Country/State Usually Resident: **JERSEY**

Date of Birth: ****/05/1962** *Nationality:* **IRISH**
Occupation: **CONSULTANT**

Company Director 4

Type: **Person**

Full forename(s): **MR RAFE**

Surname: **WOOLF**

Former names:

Service Address: **19 ST. JAMES'S STREET
LONDON
SW1A 1ES**

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

Date of Birth: ****/03/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES SHALL BE UNDER THE CONTROL OF THE DIRECTORS AND THE DIRECTORS MAY ALLOT, GRANT OPTIONS OVER, OR OTHERWISE DEAL WITH OR DISPOSE OF THE SAME TO SUCH PERSONS AND GENERALLY ON SUCH TERMS AND IN SUCH MANNER AS THEY THINK FIT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **J.J. FOX INTERNATIONAL LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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