



Companies House

AR01 (ef)

Annual Return



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Company Name: **24 ST. JAMES'S PLACE LIMITED**

Company Number: **03140430**

Date of this return: **21/12/2013**

SIC codes: **68100**

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

Situation of Registered Office: **FLAT 4 24 ST JAMES'S PLACE
LONDON
SW1A 1NH**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR DAVID BENNETT**

Surname: **BORTHWICK**

Former names:

Service Address: **FLAT 3 24
ST. JAMES'S PLACE
LONDON
ENGLAND
SW1A 1NH**

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

Date of Birth: **20/06/1951** *Nationality:* **US**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **LORD HAROLD STANLEY**

Surname: **KALMS**

Former names:

Service Address: **FLAT 4 24 ST JAMES'S PLACE
LONDON
SW1A 1NH**

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

Date of Birth: **21/11/1931** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY 10P	<i>Number allotted</i>	1851
		<i>Aggregate nominal value</i>	185.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS AS REGARDS VOTING, DIVIDENDS AND DISTRIBUTIONS UNDER A WINDING UP.

Class of shares	B ORDINARY 10P	<i>Number allotted</i>	1975
		<i>Aggregate nominal value</i>	197.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS AS REGARDS VOTING, DIVIDENDS AND DISTRIBUTIONS UNDER A WINDING UP.

Class of shares	C ORDINARY 10P	<i>Number allotted</i>	1925
		<i>Aggregate nominal value</i>	192.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS AS REGARDS VOTING, DIVIDENDS AND DISTRIBUTIONS UNDER A WINDING UP.

Class of shares	D ORDINARY 10P	<i>Number allotted</i>	1975
		<i>Aggregate nominal value</i>	197.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS AS REGARDS VOTING, DIVIDENDS AND DISTRIBUTIONS UNDER A WINDING UP.

Class of shares	E ORDINARY 10P	<i>Number allotted</i>	2274
		<i>Aggregate nominal value</i>	227.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS AS REGARDS VOTING, DIVIDENDS AND DISTRIBUTIONS UNDER A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2013 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 : 0 A ORDINARY 10P shares held as at the date of this return
463 shares transferred on 2013-09-09

Name: BRUNO LTD

Shareholding 2 : 463 A ORDINARY 10P shares held as at the date of this return
Name: THE MORGAN TRUST COMPANY LTD

Shareholding 3 : 925 A ORDINARY 10P shares held as at the date of this return
Name: LORD STANLEY KALMS & LADY PAMELA KALMS

Shareholding 4 : 1975 B ORDINARY 10P shares held as at the date of this return
Name: DR & MRS JOHN SLOSS

Shareholding 5 : 0 C ORDINARY 10P shares held as at the date of this return
1925 shares transferred on 2012-11-07
Name: KATHLEEN ANNE LOCKE

Shareholding 6 : 1975 D ORDINARY 10P shares held as at the date of this return
Name: LORD STANLEY & LADY PAMELA KALMS

Shareholding 7 : 2274 E ORDINARY 10P shares held as at the date of this return
Name: THE MORGAN TRUST COMPANY LTD

Shareholding 8 : 463 A ORDINARY 10P shares held as at the date of this return
Name: PETER SWEETBAUM

Shareholding 9 : 1925 C ORDINARY 10P shares held as at the date of this return
Name: MR & MRS DAVID BORTHWICK

Authorisation

Authenticated

This form was authorised by one of the following:

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