



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/03/2009**

Company Name: **FRIEND-JAMES MANAGEMENT SERVICES LIMITED**

Company Number: **03334577**

Company Details

Period Ending: **16/03/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**169 PRESTON ROAD
BRIGHTON
BN1 6AG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN STEWART FORSTER**

Address: **21 GREENFIELD DRIVE
RIDGEWOOD
UCKFIELD
EAST SUSSEX
TN22 5SF**

Director 1 :

Name: **JOHN STEWART FORSTER**

Address: **21 GREENFIELD DRIVE
RIDGEWOOD
UCKFIELD
EAST SUSSEX
TN22 5SF**

Date of Birth: **15/03/1954** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **JOHN DOUGLAS WARNER**

Address: **24 WILBURY VILLAS
HOVE
EAST SUSSEX
BN3 6GD**

Date of Birth: **24/06/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED 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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 16/03/2009

Name: **JOHN DOUGLAS WARNER**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 16/03/2009

Name: **JOHN STEWART FORSTER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/03/2009**

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