



Companies House

AR01 (ef)

Annual Return



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X53Y05VL

Company Name: **FRIEND-JAMES LIMITED**

Company Number: **03334577**

Date of this return: **04/03/2016**

SIC codes: **69201**

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

Situation of Registered Office: **FOURTH FLOOR PARK GATE
161-163 PRESTON ROAD
BRIGHTON
BN1 6AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN STEWART**

Surname: **FORSTER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MARK PHILIP**

Surname: **CARTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1973** Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **ROGER HEBER**

Surname: **CLOW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1952** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **JOHN STEWART**

Surname: **FORSTER**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR JOHN DOUGLAS**

Surname: **WARNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CHARTERED ACCOUNTANT**

Company Director 5

Type: **Person**
Full forename(s): **MICHELLE DONNA-MARIE**

Surname: **WESTBURY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1970** Nationality: **NEW ZEALANDER**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND AN ENTITLEMENT TO DIVIDENDS ON PROFITS POST AND PRIOR TO 31ST MARCH 2015

Class of shares	ORDINARY A	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND AN ENTITLEMENT TO DIVIDENDS POST 31ST MARCH 2015

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20005
		<i>Total aggregate nominal value</i>	20005

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2016 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **JOHN DOUGLAS WARNER**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **JOHN STEWART FORSTER**

Shareholding 3 : **5000 ORDINARY shares held as at the date of this return**

Name: MARK CARTER

Shareholding 4 : 5000 ORDINARY shares held as at the date of this return

Name: ROGER HEBER CLOW

Shareholding 5 : 1 ORDINARY A shares held as at the date of this return

Name: JOHN FORSTER

Shareholding 6 : 1 ORDINARY A shares held as at the date of this return

Name: MARK CARTER

Shareholding 7 : 1 ORDINARY A shares held as at the date of this return

Name: ROGER CLOW

Shareholding 8 : 1 ORDINARY A shares held as at the date of this return

Name: JOHN WARNER

Shareholding 9 : 1 ORDINARY A shares held as at the date of this return

Name: MICHELLE WESTBURY

Authorisation

Authenticated

This form was authorised by one of the following:

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