



Annual Return

Company Name: **JAMES REYKER LIMITED**

Company Number: **03794836**



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Company Name: **JAMES REYKER LIMITED**

Company Number: **03794836**

Date of this return: **24/06/2016**

Sic Codes: **70100**

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

Situation of **C/O HUNTERS & FRANKAU LIMITED**

Registered Office: **16-20 HURLINGHAM BUSINESS PARK SULIVAN ROAD LONDON
SW6 3DU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**16-20 HURLINGHAM BUSINESS PARK SULIVAN ROAD LONDON
ENGLAND SW6 3DU**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **PHILIP JOHN**
Surname: **HAMBIDGE**
Service Address: **2 WYCOMBE PLACE LONDON
SW18 2LT**

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Company Director 1

Type: **Person**
Full Forename(s): **JEMMA KATE NATASHA**
Surname: **FREEMAN**
Service Address: **17 WINGATE ROAD LONDON
W6 0UR**

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

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

Nationality: **BRITISH**

Occupation: **MANAGING
DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **PHILIP JOHN**
Surname: **HAMBIDGE**
Service Address: **2 WYCOMBE PLACE LONDON
SW18 2LT**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/05/1960**

Nationality: **BRITISH**

Occupation: **CHARTERED
ACCOUNTANT**

Company Director 3

Type: **Person**
Full Forename(s): **MR DAVID GWYNDR**
Surname: **LEWIS**
Service Address: **57 VICTORIA ROAD LONDON
W8 5RH**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/08/1942**

Nationality: **BRITISH**

Occupation: **RETIRED
BANKER**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	150252
Currency:	GBP	Aggregate nominal value:	150252

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	150252
		Total aggregate nominal value:	150252
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 24th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **15125 ORDINARY shares held as at the date of this return**
Name: **SUSAN BETTY BAXTER**

Shareholding 2: **17500 ORDINARY shares held as at the date of this return**
Name: **N D J FREEMAN NO 1 SETTLEMENT**

Shareholding 3: **2583 ORDINARY shares held as at the date of this return**
Name: **DAVID GWYNNDER LEWIS**

Shareholding 4: **4000 ORDINARY shares held as at the date of this return**
Name: **CHARLES JAMES REYKERS FREEMAN**

Shareholding 5: **12500 ORDINARY shares held as at the date of this return**
Name: **H & F SECURITIES LTD**

Shareholding 6: **4000 ORDINARY shares held as at the date of this return**
Name: **JEMMA KATE NATASHA FREEMAN**

Shareholding 7: **500 ORDINARY shares held as at the date of this return**
Name: **PHILIP JOHN HAMBIDGE**

Shareholding 8: **93044 ORDINARY shares held as at the date of this return**
Name: **BRIGITTA ELIZABETH PETRA FREEMAN**
PHILIP JOHN HAMBIDGE
DAVID GWYNNDER LEWIS
JEMMA KATE NATASHA FREEMAN

Shareholding 9: **1000 ORDINARY shares held as at the date of this return**
Name: **BRIGITTA ELIZABETH PETRA FREEMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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

