



Companies House

AR01 (ef)

Annual Return



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Company Name: JAMES REYKER LIMITED

Company Number: 03794836

Date of this return: 24/06/2014

SIC codes: 70100

Company Type: Private company limited by shares

Situation of Registered Office: C/O HUNTERS & FRANKAU LIMITED
16-20 HURLINGHAM BUSINESS PARK SULLIVAN ROAD
LONDON
UNITED KINGDOM
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**

Former names:

Service Address: **2 WYCOMBE PLACE
LONDON
SW18 2LT**

Company Director **1**

Type: **Person**

Full forename(s): **JEMMA KATE NATASHA**

Surname: **FREEMAN**

Former names:

Service Address: **17 WINGATE ROAD
LONDON
W6 0UR**

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

Date of Birth: **11/03/1974** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PHILIP JOHN**

Surname: **HAMBIDGE**

Former names:

Service Address: **2 WYCOMBE PLACE
LONDON
SW18 2LT**

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

Date of Birth: **02/05/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

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

Surname: **LEWIS**

Former names:

Service Address: **57 VICTORIA ROAD
LONDON
W8 5RH**

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

Date of Birth: **31/08/1942** *Nationality:* **BRITISH**

Occupation: **RETIRED BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150252
		<i>Aggregate nominal value</i>	150252
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150252
		<i>Total aggregate nominal value</i>	150252

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2014 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 : 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 GWYNDER 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

Name: PHILIP JOHN HAMBIDGE

Name: DAVID GWYNNDER LEWIS

Name: 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.