



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/07/2015**

**X4C9C954**

*Company Name:* **JAMES REYKER LIMITED**

*Company Number:* **03794836**

*Date of this return:* **24/06/2015**

*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  
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**

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*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)

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## 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**

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*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**

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*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)

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

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2015 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:* JEMMA KATE NATASHA FREEMAN

*Name:* DAVID GWYNNDER LEWIS

*Name:* PHILIP JOHN HAMBIDGE

*Name:* BRIGITTA ELIZABETH PETRA FREEMAN

*Shareholding 9* : 1000 ORDINARY shares held as at the date of this return

*Name:* BRIGITTA ELIZABETH PETRA FREEMAN

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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