



Annual Return

Company Name: **ST. JAMES HEALTHCARE COMPANY LIMITED**

Company Number: **03805623**



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Company Name: **ST. JAMES HEALTHCARE COMPANY LIMITED**

Company Number: **03805623**

Date of this return: **29/06/2016**

Sic Codes: **78109**

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

Situation of **CASTLE HOUSE 69-70 VICTORIA STREET ENGLEFIELD GREEN**

Registered Office: **EGHAM SURREY**

**TW20 0QX**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MR AMAR**  
Surname: **SHEIKH**  
Service Address: **GUARDSWELL HOUSE SOUTH ASCOT BROCKENHURST ROAD  
SL5 9HA**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR ROY LEONARD**  
Surname: **HAYFIELD**  
Service Address: **6 BARRINGTON GRANGE POWICK HARRISON CLOSE  
WR2 4QD**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/09/1943**

Nationality: **BRITISH**

Occupation: **COMPANY  
DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR AMAR**  
Surname: **SHEIKH**  
Service Address: **GUARDSWELL HOUSE SOUTH ASCOT BROCKENHURST ROAD  
SL5 9HA**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/01/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

# Company Director 3

Type: **Person**  
Full Forename(s): **MR MOMIN**  
Surname: **SHEIKH**  
Service Address: **CASTLE HOUSE ENGLEFIELD GREEN VICTORIA STREET  
TW20 0QX**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/12/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**HOLDERS OF THE ORD SHARES SHALL BE ENTITLED TO RECEIVE PAYMENT OF ANY PROPOSED DIVIDENDS, TO ATTEND GENERAL MEETINGS AND TO ONE VOTE FOR EVERY ORDINARY SHARE HELD**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th 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:       **2 ORDINARY shares held as at the date of this return**  
Name:                   **MERGANSER LIMITED**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

