



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ST JAMES COURT RESIDENTS COMPANY LIMITED**

Company Number: **03828323**



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Company Name: **ST JAMES COURT RESIDENTS COMPANY LIMITED**

Company Number: **03828323**

Confirmation **19/08/2016**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>18</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>18</b> |

Prescribed particulars

**THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.**

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## Statement of Capital (Totals)

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|           |            |                                |           |
|-----------|------------|--------------------------------|-----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>18</b> |
|           |            | Total aggregate nominal value: | <b>18</b> |
|           |            | Total aggregate amount unpaid: | <b>18</b> |

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

|                           |   |
|---------------------------|---|
| Shareholding 1:<br>Name:  | <b>1 transferred on 2016-03-31</b><br><b>0 ORDINARY shares held as at the date of this confirmation statement</b><br><b>M BERRY</b> |
| Shareholding 2:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement</b><br><b>G M BRIDE</b>                                     |
| Shareholding 3:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement</b><br><b>S COTTER</b>                                      |
| Shareholding 4:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement</b><br><b>J HELER</b>                                       |
| Shareholding 5:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement</b><br><b>PHILIP JOSEPH HENEGHAN</b>                        |
| Shareholding 6:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement</b><br><b>JOHN JENNINGS</b>                                 |
| Shareholding 7:<br>Name:  | <b>4 ORDINARY shares held as at the date of this confirmation statement</b><br><b>HENEGHAM PROPERTIES LIMITED</b>                   |
| Shareholding 8:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement</b><br><b>D MCGOFF</b>                                      |
| Shareholding 9:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement</b><br><b>MR PATEL AND MEHTA</b>                            |
| Shareholding 10:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement</b><br><b>M J SCOTT</b>                                     |
| Shareholding 11:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement</b><br><b>V SMART</b>                                       |
| Shareholding 12:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement</b><br><b>C THAUNG</b>                                      |
| Shareholding 13:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement</b><br><b>P M TITORIA</b>                                   |
| Shareholding 14:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement</b><br><b>D MCGEOFF</b>                                     |

Shareholding 15: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CARL JONES**

Shareholding 16: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHORT**

# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.**

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

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