



Companies House

AR01 (ef)

Annual Return



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Company Name: **C. JAMES AND COMPANY (COLLIERS WOOD) LIMITED**

Company Number: **04054729**

Date of this return: **09/03/2016**

SIC codes: **68310**

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

Situation of Registered Office: **190-192 HIGH STREET COLLIERS WOOD
LONDON
SW19 2BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **HAYES**

Former names:

Service Address: **27 WOOD FIELD LANE
ASHTED
SURREY
KT21 2BQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR SIMON**

Surname: **HAYES**

Former names:

Service Address: **27 WOOD FIELD LANE
ASHTED
SURREY
KT21 2BQ**

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

Date of Birth: ****/06/1968**

Nationality: **BRITISH**

Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **C JAMES LONDON LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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