



Companies House

AR01 (ef)

Annual Return



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Company Name: **ST. JAMES HOUSE (LEEDS) LIMITED**

Company Number: **04218269**

Date of this return: **16/05/2015**

SIC codes: **99999**

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

Situation of Registered Office: **C/O JOHN EVANS TRANSPORT
SERVICES LTD PORTLAND STREET
NEWPORT
NP20 2DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LYNNE JOYCE**

Surname: **TAYLOR**

Former names:

Service Address: **NEW FOUNDOUT COTTAGE
CRICKHOWELL ROAD GILWERN
ABERGAVENNY
GWENT
NP7 0DF**

Company Director 1

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

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/04/1965** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **LYNNE JOYCE**

Surname: **TAYLOR**

Former names:

Service Address: **NEW FOUNDOUT COTTAGE
CRICKHOWELL ROAD GILWERN
ABERGAVENNY
GWENT
NP7 0DF**

Country/State Usually Resident: **WALES**

Date of Birth: **16/01/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CROFT NOMINEES 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.