



Companies House
— for the record —

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Annual Return



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Company Name: **NEVILLE JAMES PORTFOLIO MANAGEMENT LIMITED**

Company Number: **04222507**

Company Details

Period Ending: **23/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6712

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**9 WEST PALLANT
CHICHESTER
WEST SUSSEX
PO19 1TB**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN GIBSON HELLER**

Address: **POYNATT'S COTTAGE SKIRMETT
HENLEY ON THAMES
OXFORDSHIRE
RG9 6TG**

Director 1 :

Name: **KAREN ADELE GILL**

Address: **36 PARK LANE
SELSEY
CHICHESTER
WEST SUSSEX
PO20 0HE**

Date of Birth: **11/09/1969** *Nationality:* **BRITISH** *Occupation:* **TRADING DESK MANAGER**

Director 2 :

Name: **JOHN GIBSON HELLER**

Address: **POYNATT'S COTTAGE SKIRMETT
HENLEY ON THAMES
OXFORDSHIRE
RG9 6TG**

Date of Birth: **29/12/1952** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: NICOLA JONES

Address: 19 GROSVENOR ROAD
CHICHESTER
WEST SUSSEX
PO19 8RT

Date of Birth: 21/07/1970 Nationality: OTHER

Occupation: COMPLIANCE MANAGER

Director 4 :

Name: PETER WILLIAM MASON

Address: 2 GOODWYNS PLACE
TOWER HILL
DORKING
SURREY
RH4 2AW

Date of Birth: 22/04/1950 Nationality: BRITISH

Occupation: ACTUARY

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	50000	GBP50000
TOTALS		
	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50000 ORDINARY Shares held as at 23/05/2009

Name:

NEVILLE JAMES GROUP LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/05/2009**

Authenticated: **Yes (E/W)**