



Companies House
— for the record —

AR01 (ef)

Annual Return



XQSHZLGW

Received for filing in Electronic Format on the: **06/07/2010**

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

Company Number: **04222507**

Date of this return: **23/05/2010**

SIC codes: **6712**

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

Situation of Registered Office: **9 WEST PALLANT
CHICHESTER
WEST SUSSEX
PO19 1TB**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR JOHN GIBSON**
Surname: **HELLER**
Former names:
Service Address: **POYNATT'S COTTAGE**
 SKIRMETT
 HENLEY ON THAMES
 OXFORDSHIRE
 RG9 6TG

Company Director *1*

Type: **Person**
Full forename(s): **KAREN ADELE**
Surname: **GILL**
Former names:
Service Address: **36 PARK LANE**
 SELSEY
 CHICHESTER
 WEST SUSSEX
 PO20 0HE

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

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

Company Director **2**

Type: **Person**
Full forename(s): **MR JOHN GIBSON**
Surname: **HELLER**
Former names:
Service Address: **POYNATT'S COTTAGE**
 SKIRMETT
 HENLEY ON THAMES
 OXFORDSHIRE
 RG9 6TG

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

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

Company Director **3**

Type: **Person**
Full forename(s): **NICOLA**
Surname: **JONES**
Former names:
Service Address: **19 GROSVENOR ROAD**
 CHICHESTER
 WEST SUSSEX
 PO19 8RT

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

Date of Birth: **21/07/1970** *Nationality:* **BRITISH**
Occupation: **COMPLIANCE MANAGER**

Company Director **4**

Type: **Person**

Full forename(s): **PETER WILLIAM**

Surname: **MASON**

Former names:

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

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

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

Occupation: **ACTUARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SHARES ARE NON REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS, RIGHTS TO PARTICIPATE IN APPROVED DIVIDENDS FOR THAT CLASS OF SHARE AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2010 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

50000 ORDINARY Shares held as at 23/05/2010

Name: **NEVILLE JAMES GROUP LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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