



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ST JAMES'S COURT CORPORATE NOMINEE LIMITED**

Company Number: **04224510**

Date of this return: **29/05/2011**

SIC codes: **7487**

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

Situation of Registered Office: **6TH FLOOR CARDINAL HOUSE
20 ST MARY'S PARSONAGE
MANCHESTER
M3 2LG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEOFFREY ARNOLD**

Surname: **SHINDLER**

Former names:

Service Address: **10 BURY OLD ROAD
PRESTWICH
MANCHESTER
M25 0EX**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN PHILIP**

Surname: **LAIDLOW**

Former names:

Service Address: **FLAT 66 STONEBRIDGE HOUSE
5 COBOURG STREET
MANCHESTER
LANCASHIRE
M1 3GB**

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

Date of Birth: **01/04/1958** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR GEOFFREY ARNOLD**

Surname: **SHINDLER**

Former names:

Service Address: **10 BURY OLD ROAD
PRESTWICH
MANCHESTER
M25 0EX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1942** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

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>	1

Prescribed particulars

FULL RIGHTS TO VOTE AND PARTICIPATE IN DISTRIBUTIONS. NO RIGHTS OF REDEMPTION OF SHARES.

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 29/05/2011 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 : 1 ORDINARY shares held as at 2011-05-29
Name: JOHN LAIDLOW

Name: GEOFFREY ARNOLD SHINDLER

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-29
Name: GEOFFREY SHINDLER

Name: JOHN PHILIP LAIDLOW

Authorisation

Authenticated

This form was authorised by one of the following:

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