



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/10/2015**

**X4HWF1IZ**

---

*Company Name:* **ST. JAMES COURT (POOLE) LIMITED**

*Company Number:* **04287614**

*Date of this return:* **14/09/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **CASTLEFORD MANAGEMENT 314-316 BOURNEMOUTH ROAD  
POOLE  
DORSET  
BH14 9AP**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **FORD**

*Former names:*

*Service Address:* **1 GULLIVER CLOSE  
LILLIPUT  
DORSET  
BH14 8LB**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **JOHN BRYAN**

*Surname:*                                **CHAUMETON**

*Former names:*

*Service Address:*                        **FLAT 2 ST JAMES' COURT  
CHURCH STREET  
POOLE  
DORSET  
BH15 1JX**

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

*Date of Birth:*    **\*\*/08/1928**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **ROY BLAKE**

*Surname:*                      **FELMINGHAM**

*Former names:*

*Service Address:*            **FLAT 3 ST JAMES COURT CHURCH STREET  
OLD TOWN  
POOLE  
DORSET  
UNITED KINGDOM  
BH15 1JU**

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

*Date of Birth:*    **\*\*/10/1943**                            *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

-----

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **FREDERICK WILLIAM JOHN**

*Surname:*                      **POATE**

*Former names:*

*Service Address:*            **649 BLANDFORD ROAD**  
                                 **UPTON**  
                                 **POOLE**  
                                 **DORSET**  
                                 **BH16 5EF**

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

*Date of Birth:*    **\*\*/10/1947**                            *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED POLICE OFFICER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **ROYSTON ALBERT**

*Surname:* **SCOTT**

*Former names:*

*Service Address:* **FLAT 11 SHIPSTAL 51 PARKSTONE ROAD  
POOLE  
DORSET  
UNITED KINGDOM  
BH15 2NX**

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

*Date of Birth:* **\*\*/08/1935** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED POLICE OFFICER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>17</b>
		<i>Aggregate nominal value</i>	<b>17</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>17</b>
		<i>Total aggregate nominal value</i>	<b>17</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MR ROBERT BRUCE HARRIS ANGUS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR STEPHEN CHRISTOPHER BAILEY & MRS FRED A CATHERINE BAILEY**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN BRYAN CHAUMETON**

*Shareholding 4* : **9 ORDINARY shares held as at the date of this return**  
*Name:* **THE CHURCHWARDENS OF ST JAMES CHURCH**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**

*Name:* MR ROY BLAKE FELMINGHAM & MRS SANDRA ANN FELMINGHAM

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

*Name:* MS KATERINA MAY KAEGLAR

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* MRS MARGARET JEANNE MORRIS

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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