



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XVFWLGZ3

Received for filing in Electronic Format on the: **26/01/2010**

*Company Name:* **ST JAMES CAPITAL SEAGRAVE ROAD LIMITED**

*Company Number:* **05089874**

*Date of this return:* **31/12/2009**

*SIC codes:* **9234**

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

*Situation of Registered Office:* **40 BROADWAY  
LONDON  
SW1H 0BU**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **SUSAN**

*Surname:* **FOLGER**

*Former names:*

*Service Address:* **40 BROADWAY  
LONDON  
SW1H 0BU**

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*Company Director* ***I***

*Type:* **Person**

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

*Surname:* **BLACK**

*Former names:*

*Service Address:* **40 BROADWAY  
LONDON  
SW1H 0BU**

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

*Date of Birth:* **1950-11-09** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **YVONNE LILLIAN**  
*Surname:*                      **DENYER**  
*Former names:*  
*Service Address:*              **40 BROADWAY**  
   **LONDON**  
   **SW1H 0BU**

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

*Date of Birth:*   **1966-03-26**                      *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **DAVID ANDREW**  
*Surname:*                      **FISCHEL**  
*Former names:*  
*Service Address:*              **40 BROADWAY**  
   **LONDON**  
   **SW1H 0BU**

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

*Date of Birth:*   **1958-04-01**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **IAN DAVID**  
*Surname:*                        **HAWKSWORTH**  
*Former names:*  
*Service Address:*              **40 BROADWAY**  
   **LONDON**  
   **SW1H 0BU**

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

*Date of Birth:*   **1965-12-19**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **BALBINDER SINGH**  
*Surname:*                        **TATTAR**  
*Former names:*  
*Service Address:*              **40 BROADWAY**  
   **LONDON**  
   **SW1H 0BU**

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

*Date of Birth:*   **1964-08-14**                              *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **GARY JAMES**  
*Surname:*                        **YARDLEY**  
*Former names:*  
*Service Address:*              **40 BROADWAY**  
   **LONDON**  
   **SW1H 0BU**

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

*Date of Birth:*   **1965-11-16**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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

**2 ORDINARY Shares held as at 31/12/2009**

*Name:* **ST JAMES CAPITAL ECO HOLDINGS 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.