



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/12/2014**

X3NVN775

*Company Name:* **St James Capital Seagrave Road Limited**

*Company Number:* **05089874**

*Date of this return:* **31/12/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **15 GROSVENOR STREET  
LONDON  
UNITED KINGDOM  
W1K 4QZ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **RUTH ELIZABETH**

Surname: **PAVEY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **BLACK**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **09/11/1950** Nationality: **BRITISH**  
Occupation: **CHARTERED SURVEYOR**

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## *Company Director* 2

Type: **Person**  
Full forename(s): **SOUMEN**

Surname: **DAS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **04/09/1976** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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## *Company Director* 3

Type: **Person**  
Full forename(s): **YVONNE LILLIAN**

Surname: **DENYER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **26/03/1966** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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*Company Director* 4

Type: **Person**  
Full forename(s): **IAN DAVID**

Surname: **HAWKSWORTH**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **19/12/1965** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

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*Company Director* 5

Type: **Person**  
Full forename(s): **GARY JAMES**

Surname: **YARDLEY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **16/11/1965** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

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<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 per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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:* **OLYMPIA HOLDINGS LIMITED**

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## *Authorisation*

*Authenticated*

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

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