



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PETER M JAMES LIMITED**

*Company Number:* **05426951**

*Date of this return:* **18/04/2013**

*SIC codes:* **41202**  
**43390**

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

*Situation of Registered Office:* **DELFRYN**  
**PENPARC**  
**CARDIGAN**  
**SA43 1RE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ENFY S EDWINA**

*Surname:* **JAMES**

*Former names:*

*Service Address:* **DELFRYN  
PENPARC  
CARDIGAN  
CEREDIGION  
SA43 1RE**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                         **JAMES**

*Former names:*

*Service Address:*                **DELFRYN  
PENPARC  
CARDIGAN  
CEREDIGION  
SA43 1RE**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **11/06/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND FULL RIGHTS TO DIVIDENDS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2013 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* : **80 ORDINARY shares held as at the date of this return**  
*Name:* **MR PETER M JAMES**

*Shareholding 2* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **MRS ENFYS E JAMES**

## *Authorisation*

*Authenticated*

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

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