



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1ETGIY8**

*Company Name:* **James and Giles Limited**

*Company Number:* **05856175**

*Date of this return:* **23/06/2012**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **ARCHWAY HOUSE 81-82 PORTSMOUTH ROAD  
SURBITON  
SURREY  
UNITED KINGDOM  
KT6 5PT**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **ROBINSON**

*Former names:*

*Service Address:* **20 BRITANNIA LOFTS  
16-26 BANNER STREET  
LONDON  
ENGLAND  
EC1Y 8QE**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR GILES HENRY PENGEL**

*Surname:*                                **SUTTON**

*Former names:*

*Service Address:*                **20 BRITANNIA LOFTS  
16-26 BANNER STREET  
LONDON  
UNITED KINGDOM  
EC1Y 8QE**

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

*Date of Birth:*    **24/06/1980**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING SHARES OF #1 EACH</b>			

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GILES HENRY PENGEL SUTTON**

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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.