



Annual Return

Company Name: **JAMES AND GILES LIMITED**

Company Number: **05856175**



X5BLAFEW

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Company Name: **JAMES AND GILES LIMITED**

Company Number: **05856175**

Date of this return: **23/06/2016**

Sic Codes: **43210**

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

Situation of **49 CANTERBURY INNOVATION CENTRE UNIVERSITY ROAD**

Registered Office: **CANTERBURY KENT
ENGLAND CT2 7FG**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR GILES HENRY PENGEL**
Surname: **SUTTON**
Service Address: **49 CANTERBURY INNOVATION CENTRE UNIVERSITY ROAD**
CANTERBURY
ENGLAND CT2 7FG

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/06/1980** Nationality: **BRITISH**
Occupation: **CONSULTANT**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1
Prescribed particulars			
ORDINARY VOTING SHARES OF #1 EACH			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 23rd June 2016 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: **1 ORDINARY shares held as at the date of this return**
Name: **GILES HENRY PENGEL SUTTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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

