



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/06/2015**

X4AO1YFS

Company Name: **James and Giles Limited**

Company Number: **05856175**

Date of this return: **23/06/2015**

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

Company Director **1**

Type: **Person**

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

Surname: **SUTTON**

Former names:

Service Address: **ARCHWAY HOUSE 81-82 PORTSMOUTH ROAD
SURBITON
SURREY
UNITED KINGDOM
KT6 5PT**

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

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

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES OF #1 EACH			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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