



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/05/2016**

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Company Name: **23 ST JAMES'S SQUARE MANAGEMENT LIMITED**

Company Number: **06225276**

Date of this return: **30/04/2016**

SIC codes: **98000**

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

Situation of Registered Office: **C/O 23 ST JAMES'S SQUARE MANAGEMENT LIMITED
FIELD HOUSE 29 SANSOME WALK
WORCESTER
UNITED KINGDOM
WR1 1NU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**SIDAWAYS CHARTERED ACCOUNTANTS 5 - 6 LONG LANE
ROWLEY REGIS
WEST MIDLANDS
UNITED KINGDOM
B65 0JA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MS DEBORAH KAY**

Surname: **BAKER**

Former names:

Service Address: **1 PARK STREET WEST
ROWLEY REGIS
WEST MIDLANDS
UNITED KINGDOM
B65 0LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR - HUMAN RESOURCES**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY STEWART**

Surname: **KIRK**

Former names:

Service Address: **1 PARK STREET WEST
ROWLEY REGIS
WEST MIDLANDS
UNITED KINGDOM
B65 0LA**

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

Date of Birth: ****/10/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ANDREW HOWARD**

Surname: **POPLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR/CEO**

Company Director 4

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

Surname: **WILLIAMS**

Former names:

Service Address: **1 PARK STREET WEST
ROWLEY REGIS
WEST MIDLANDS
UNITED KINGDOM
B65 0LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1945** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES RANK PARI PASSU AS TO ALL DIVIDEND, CAPITAL AND VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2016 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: **DEBORAH KAY BAKER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PROF ANTHONY CHEETHAM**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY STEWART KIRK**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **MELBY ST JAMES BV**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **NEW MALVA INVESTMENTS INC**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **NEW ROMNI OVERSEAS SA**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: ANDREW HOWARD POPL

Name: DIANE JANE HOSKINS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: DAVID JOHN SAVILLE

Authorisation

Authenticated

This form was authorised by one of the following:

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