



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ST JAMES PARADE (HOLDINGS) LIMITED**

Company Number: **06397160**

Date of this return: **11/10/2012**

SIC codes: **70100**

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

Situation of Registered Office: **THORENS HOUSE BECK COURT, CARDIFF GATE BUSINESS PARK
CARDIFF
UNITED KINGDOM
CF23 8RP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN JAMES**

Surname: **WRIGHT**

Former names:

Service Address: **CARON HOUSE MULBERRY DRIVE
CARDIFF
UNITED KINGDOM
CF23 8RS**

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

Date of Birth: **20/07/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE OR SHE IS THE HOLDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2012 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 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
2 shares transferred on 2012-02-29

Name: GLYN MABEY

Shareholding 2 : 4 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: STEPHEN JAMES WRIGHT

Shareholding 3 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
2 shares transferred on 2012-02-29

Name: JANE LOUISE MABEY

Shareholding 4 : 4 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: KATHERINE JAMES-WRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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