



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	ST JAMES PARADE (HOLDINGS) LIMITED
<i>Company Number:</i>	06397160
<i>Date of this return:</i>	17/09/2013
<i>SIC codes:</i>	70100
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	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: **WALES**

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 17/09/2013 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 : 8 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: STEPHEN JAMES WRIGHT

Shareholding 2 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
4 shares transferred on 2012-12-20
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.