



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/05/2014**

X38XNHVV

Company Name: **JAMES ENGINEERING SERVICES LTD**

Company Number: **06597584**

Date of this return: **20/05/2014**

SIC codes: **71122**

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

Situation of Registered Office: **OAKLEY COTTAGE BAGSHOT ROAD
CHOBHAM
WOKING
SURREY
GU24 8DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JIMMY EDWARD**

Surname: **JAMES**

Former names:

Service Address: **OAKLEY COTTAGE BAGSHOT ROAD
CHOBHAM
WOKING
SURREY
GU24 8DA**

Company Director ***1***

Type: **Person**

Full forename(s): **JIMMY EDWARD**

Surname: **JAMES**

Former names:

Service Address: **OAKLEY COTTAGE BAGSHOT ROAD
CHOBHAM
WOKING
SURREY
GU24 8DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1965**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **DR HELEN LOUISE**

Surname: **WARD**

Former names:

Service Address: **OAKLEY COTTAGE BAGSHOT ROAD
CHOBHAM
WOKING
SURREY
GU24 8DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/08/1967**

Nationality: **BRITISH**

Occupation: **DOCTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE.			

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 20/05/2014 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: **JIMMY EDWARD JAMES**

Authorisation

Authenticated

This form was authorised by one of the following:

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