



Companies House

**AR01** (ef)

**Annual Return**



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**X4K30IGZ**

*Company Name:* **CHARLES JAMES ASSOCIATES PLC**

*Company Number:* **06961453**

*Date of this return:* **06/08/2015**

*SIC codes:* **82990**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **2 PAVILION COURT 600 PAVILION DRIVE  
NORTHAMPTON  
NN4 7SL**

**Officers of the company**

## *Company Secretary* 1

Type: **Person**  
Full forename(s): **JOHN CHRISTOPHER LEEKSMA**

Surname: **BAILEY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director* 1

Type: **Person**  
Full forename(s): **MR JOHN CHRISTOPHER LEEKSMA**

Surname: **BAILEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/01/1956** Nationality: **BRITISH**  
Occupation: **SOLICITOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PETER JAMES**

*Surname:* **NEAGLE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/01/1946** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1404</b>
		<i>Aggregate nominal value</i>	<b>1404</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1404</b>
		<i>Total aggregate nominal value</i>	<b>1404</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2015 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* : **702 ORDINARY shares held as at the date of this return**  
*Name:* **PETER JAMES NEAGLE**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**702 shares transferred on 2015-02-01**  
*Name:* **MYLES BUNYARD**

*Shareholding 3* : **702 ORDINARY shares held as at the date of this return**  
*Name:* **MYLES BUNYARD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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