



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XHPXUKBP

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*Company Name:* **ST JAMES HOLDINGS LIMITED**

*Company Number:* **06254688**

*Date of this return:* **21/05/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **UNIT A BROOK PARK EAST  
SHIREBROOK  
NG20 8RY**

**Officers of the company**

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*Company Director*     *1*

*Type:*                                **Person**  
*Full forename(s):*                **MICHAEL JAMES WALLACE**  
*Surname:*                         **ASHLEY**  
*Former names:*  
*Service Address:*                **6 THE WINDSOR  
CHARTER CLOSE  
GLAPWELL  
DERBYSHIRE  
ENGLAND  
S44 5LU**

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

*Date of Birth:*   **09/12/1964**                                *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>2</b> |
|                               |                                                                                                                        | <i>Aggregate nominal value</i> | <b>2</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> |
| <i>Prescribed particulars</i> | THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY. |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**2 ORDINARY Shares held as at 21/05/2010**

*Name:* **MASH HOLDINGS LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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