



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE STEPHEN JAMES PARTNERSHIP LIMITED**

Company Number: **07086098**

Date of this return: **25/11/2014**

SIC codes: **78109**

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

Situation of Registered Office: **99 BISHOPSGATE
LONDON
ENGLAND
EC2M 3XD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR SAMUEL CALEB**

Surname: **CLAGUE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1986** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR STEPHEN JAMES TAYLOR**

Surname: **CLAGUE**

Former names:

Service Address: **72 SHINFIELD ROAD
READING
BERKSHIRE
UNITED KINGDOM
RG2 7DA**

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

Date of Birth: **02/02/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/11/1986** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION OF ASSOCIATION. -DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2014 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 : **0 ORDINARY SHARES shares held as at the date of this return**

49 shares transferred on 2014-03-31

30 shares transferred on 2014-04-04

20 shares transferred on 2014-04-11

Name: **STEPHEN JAMES CLAGUE**

Shareholding 2 : **0 ORDINARY SHARES shares held as at the date of this return**

30 shares transferred on 2014-04-04

20 shares transferred on 2014-04-11

Name: **JENNIFER ELIZABETH CLAGUE**

Shareholding 3 : **100 ORDINARY SHARES shares held as at the date of this return**

Name: **SJP GROUP INVESTMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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