



Companies House

AR01 (ef)

Annual Return



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Company Name: **JAMES ESQ. LIMITED**

Company Number: **07760606**

Date of this return: **14/03/2016**

SIC codes: **73120**
74100
74209

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

Situation of Registered Office: **NEW ENGLAND BARN LIDSEY BARNS**
LIDSEY ROAD
BOGNOR REGIS
WEST SUSSEX
PO22 9QS

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DOMINIC CHARLES**

Surname: **JAMES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|------------|
| Class of shares | A ORDINARY | <i>Number allotted</i> | 900 |
| | | <i>Aggregate nominal value</i> | 900 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE DIRECTORS HAVE THE AUTHORITY TO PAID DIFFERING DIVIDENDS TO DIFFERENT CLASSES OF SHARE.

| | | | |
|------------------------|-------------------|--------------------------------|------------|
| Class of shares | B ORDINARY | <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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE DIRECTORS HAVE THE AUTHORITY TO PAID DIFFERING DIVIDENDS TO DIFFERENT CLASSES OF SHARE. ON A SALE OF B ORDINARY SHARES THEY MUST FIRST BE OFFERED TO THE HOLDERS OF THE A ORDINARY SHARES AT MARKET VALUE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2016 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 : 900 A ORDINARY shares held as at the date of this return
Name: DOMINIC CHARLES JAMES

Shareholding 2 : 100 B ORDINARY shares held as at the date of this return
Name: DOMINIC CHALRES 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.