



Companies House

AR01 (ef)

Annual Return



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Company Name: **JAMES STEELE & COMPANY LIMITED**

Company Number: **08149117**

Date of this return: **19/07/2015**

SIC codes: **65120**

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

Situation of Registered Office: **EWER FARM DAMASES LANE
BOREHAM
CHELMSFORD
ESSEX
CM3 3AL**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR STEPHEN BLAKE**

Surname: **MARRINER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/12/1958**

Nationality: **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director 2

Type: **Person**

Full forename(s): **MR DUNCAN**

Surname: **THOMSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/07/1952**

Nationality: **BRITISH**

Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0.01

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2015 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 : 50 ORDINARY shares held as at the date of this return
Name: STEPHEN MARRINER

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: DUNCAN THOMSON

Authorisation

Authenticated

This form was authorised by one of the following:

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