



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JAMESTOWN LIMITED**

Company Number: **02752115**

Date of this return: **01/10/2012**

SIC codes: **87900**

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

Situation of Registered Office: **CAMELLIA COTTAGE GYPSY LANE
LLANFOIST
ABERGAVENNY
MONMOUTHSHIRE
HP7 9LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRAHAM ARTHUR**

Surname: **MCMASTER**

Former names:

Service Address: **CAMELIA COTTAGE GYPSY LANE
LLANFOIST
ABERGAVENNY
GWENT
NP7 9LS**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GRAHAM ARTHUR**

Surname: **MCMASTER**

Former names:

Service Address: **CAMELIA COTTAGE GYPSY LANE
LLANFOIST
ABERGAVENNY
MONMOUTHSHIRE
NP7 9LS**

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

Date of Birth: **30/06/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
Y			

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 01/10/2012 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 : 997 ORDINARY shares held as at the date of this return
Name: GRAHAM MCMASTER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CLAUDINE MCMASTER AS TRUSTEE FOR MERCEDES MCMASTER CLAUDINE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: CLAUDINE MCMASTER

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MARILYN MCMASTER

Authorisation

Authenticated

This form was authorised by one of the following:

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