



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STEPHEN JAMES MANAGEMENT SERVICES LIMITED**

Company Number: **01696997**

Date of this return: **14/08/2012**

SIC codes: **53100**

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

Situation of Registered Office: **37 KNIGHTBRIDGE WALK
BILLERICAY
ESSEX
CM12 0HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANETTE**

Surname: **BUNCE**

Former names:

Service Address: **37 KNIGHTBRIDGE WALK
BILLERICAY
ESSEX
CM12 0HN**

Company Director **1**

Type: **Person**

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

Surname: **REED**

Former names:

Service Address: **19 TYLERS AVENUE
BILLERICAY
ESSEX
CM12 0RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1948** *Nationality:* **BRITISH**

Occupation: **PRINT CONSULTANT-
PHOTOGRAPHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THERE ARE NO PARTICULAR RIGHTS.			

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 14/08/2012 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 : **10 ORDINARY shares held as at the date of this return**
Name: **JANETTE BUNCE**

Shareholding 2 : **90 ORDINARY shares held as at the date of this return**
Name: **STEPHEN JAMES REED**

Authorisation

Authenticated

This form was authorised by one of the following:

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