



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ST CLAIR INVESTMENTS LIMITED**

Company Number: **03296866**

Date of this return: **27/12/2010**

SIC codes: **7011**
7020

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

Situation of Registered Office: **29 BILLING ROAD**
NORTHAMPTON
NN1 5DQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES THOMAS**

Surname: **ASHTON**

Former names:

Service Address: **2 RIBBLE CLOSE
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN8 5XJ**

Company Director ***I***

Type: **Person**
Full forename(s): **MR JAMES THOMAS**

Surname: **ASHTON**

Former names:

Service Address: **2 RIBBLE CLOSE
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN8 5XJ**

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

Date of Birth: **15/08/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DAIMON ST CLAIR**

Surname: **OLIVER**

Former names:

Service Address: **24 TURNBERRY LANE
COLLINGTREE PARK
NORTHAMPTON
NORTHAMPTONSHIRE
NN4 0PA**

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

Date of Birth: **28/05/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1200
		<i>Aggregate nominal value</i>	1200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ALL SHARES HAVE FULL AND EQUAL VOTING RIGHTS. SUBJECT TO BEING PAID UP ALL SHARES HAVE FULL AND EQUAL RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. ALL SHARES HAVE FULL AND EQUAL RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). NO SHARE IS TO BE REDEEMED OR IS LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1200
		<i>Total aggregate nominal value</i>	1200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 5 ORDINARY shares held as at 2010-12-27
Name: MICHELLE DOREEN JOSEPHS

Shareholding 2 : 600 ORDINARY shares held as at 2010-12-27
Name: DAIMON ST. CLAIR OLIVER

Shareholding 3 : 5 ORDINARY shares held as at 2010-12-27
Name: KEITH TURNER

Shareholding 4 : 450 ORDINARY shares held as at 2010-12-27
Name: ANDREW CHARLES FREEMAN

Shareholding 5 : 5 ORDINARY shares held as at 2010-12-27
Name: JEAN MARGARET TURNER

Shareholding 6 : 5 ORDINARY shares held as at 2010-12-27
Name: CHRISTINE ELISABETH BENNEWORTH

Shareholding 7 : 5 ORDINARY shares held as at 2010-12-27

Name: ROLAND JAMES BENNEWORTH

Shareholding 8 : 120 ORDINARY shares held as at 2010-12-27

Name: JAMES THOMAS ASHTON

Shareholding 9 : 5 ORDINARY shares held as at 2010-12-27

Name: JOHN HOWARD JOSEPHS

Authorisation

Authenticated

This form was authorised by one of the following:

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