



Companies House
— for the record —

AR01 (ef)

Annual Return



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X12UVNEX

Company Name: **ST JAMES PARADE (107) LIMITED**

Company Number: **06479034**

Date of this return: **21/01/2012**

SIC codes: **45320**

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

Situation of Registered Office: **2-12 BATH ROAD
PYLLE HILL
BRISTOL
AVON
BS4 3DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEIL STANLEY**

Surname: **BENNETT**

Former names:

Service Address: **61 BROCKWORTH
YATE
BRISTOL
SOUTH GLOUCESTERSHIRE
BS37 8SL**

Company Director ***1***

Type: **Person**
Full forename(s): **LIONEL DAVID**

Surname: **FOWLER**

Former names:

Service Address: **SHIPWAY FARM
SHEEPWAY, PORTBURY
BRISTOL
BS20 9TF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEPHANIE LYN**

Surname: **FOWLER**

Former names:

Service Address: **WHITE OAK HOUSE YOUNGWOOD LANE
NAILSEA
BRISTOL
BS48 4NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/07/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **FREDERICK ROBERT**

Surname: **HART**

Former names:

Service Address: **GINNYS COTTAGE HOLLOWBROOK
BISHOP SUTTON
BRISTOL
AVON
BS39 5TX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **GILLIAN HELEN**

Surname: **JOHNSON**

Former names:

Service Address: **LITTLE MANOR
WEST HEWISH
WESTON SUPER MARE
AVON
BS24 6RR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1350
		<i>Aggregate nominal value</i>	1350
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IN A MEETING OF THE COMPANY ON A SHOW OF HANDS EACH A SHARE CARRIES 100 VOTES AND EACH B SHARE 1 VOTE. ALL OTHER RIGHTS ARE THE SAME.

Class of shares	B ORDINARY	<i>Number allotted</i>	11850
		<i>Aggregate nominal value</i>	11850
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IN A MEETING OF THE COMPANY ON A SHOW OF HANDS EACH A SHARE CARRIES 100 VOTES AND EACH B SHARE 1 VOTE. ALL OTHER RIGHTS ARE THE SAME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13200
		<i>Total aggregate nominal value</i>	13200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2012 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 : 0 A ORDINARY shares held as at the date of this return
374 shares transferred on 2011-12-01

Name: EILEEN FOWLER

Shareholding 2 : 0 B ORDINARY shares held as at the date of this return
100 shares transferred on 2011-12-01

Name: EILEEN FOWLER

Shareholding 3 : 75 A ORDINARY shares held as at the date of this return
Name: LIONEL FOWLER

Shareholding 4 : 1314 B ORDINARY shares held as at the date of this return
Name: LIONEL FOWLER

Shareholding 5 : 600 A ORDINARY shares held as at the date of this return
Name: STEPHANIE FOWLER

Shareholding 6 : 1716 B ORDINARY shares held as at the date of this return
Name: STEPHANIE FOWLER

Shareholding 7 : 75 A ORDINARY shares held as at the date of this return
Name: FREDERICK HART

Shareholding 8 : 1104 B ORDINARY shares held as at the date of this return
Name: FREDERICK HART

Shareholding 9 : 600 A ORDINARY shares held as at the date of this return
Name: GILLIAN JOHNSON

Shareholding 10 : 1716 B ORDINARY shares held as at the date of this return
Name: GILLIAN JOHNSON

Shareholding 11 : 1500 B ORDINARY shares held as at the date of this return
Name: H C FOWLER 2 DISCRETIONARY SETTLEMENT TRUST

Shareholding 12 : 0 A ORDINARY shares held as at the date of this return
Name: THE EXECUTORS AND TRUSTEES OF MR H C FOWLER

Shareholding 13 : 1500 B ORDINARY shares held as at the date of this return
Name: H C FOWLER 1 DISCRETIONARY SETTLEMENT TRUST

Shareholding 14 : 1500 B ORDINARY shares held as at the date of this return
Name: E F FOWLER 2 DISCRETIONARY SETTLEMENT TRUST

Shareholding 15 : 1500 B ORDINARY shares held as at the date of this return
Name: E F FOWLER 1 DISCRETIONARY SETTLEMENT TRUST

Authorisation

Authenticated

This form was authorised by one of the following:

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