



Companies House
— for the record —

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Annual Return



XPBTXB53

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Company Name: **ST. JAMES'S PLACE (PCP) LIMITED**

Company Number: **02706684**

Company Details

Period Ending: **30/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7484

*Registered Office
Address:*

**ST. JAMES'S PLACE
HOUSE DOLLAR STREET
CIRENCESTER
GLOS
ENGLAND
GL7 2AQ**

*Register of
Members Address:*

**AT REGISTERED
OFFICE
ENGLAND**

*Register of Debenture
Holders Address:*

**THE COMPANY HAS NO
DEBENTURES
ENGLAND**

Details of Officers of the Company

Company Secretary 1:

Name: **ST. JAMES'S PLACE
ADMINISTRATION LIMITED**

Address: **ST. JAMES'S PLACE HOUSE DOLLAR
STREET
CIRENCESTER
GLOS
ENGLAND
GL7 2AQ**

Director 1 :

Name: **MR DAVID CHARLES
BELLAMY**

Address: **BEECHWOOD HOUSE 35 STONE LANE
LYDIARD MILLICENT
SWINDON
WILTSHIRE
ENGLAND
SN5 9LD**

Date of Birth: **15/04/1953** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR ANDREW MARTIN
CROFT**

Address: **16 WYTHBURN COURT
34 SEYMOUR PLACE
LONDON
W1H 7NS**

Date of Birth: **11/06/1964** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 3 :

Name: **MR HUGH JOHN GLADMAN** Address: **MOLE END WOODMANCOTE
CIRENCESTER
GLOUCESTERSHIRE
ENGLAND
GL7 7EA**

Date of Birth: **17/01/1963** Nationality: **British** Occupation: **SOLICITOR**

Director 4 :

Name: **MR MICHAEL SUMNER
WILSON** Address: **FLAT 1 42 EATON PLACE
LONDON
ENGLAND
SW1X 8AL**

Date of Birth: **05/12/1943** Nationality: **British** Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY ONE POUND	100	GBP100.00

TOTALS

100	GBP100.00
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY ONE POUND Shares held as at 30/06/2009

Name:

ST. JAMES'S PLACE WEALTH MANAGEMENT GROUP PLC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/06/2009**

Authenticated: **Yes (E/W)**