



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XPBTXB53

*Received for filing in Electronic Format on the: 30/06/2009*

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

*Company Number:* 02706684

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*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**

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*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**

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*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**

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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**

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### *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>
<b>ORDINARY ONE POUND</b>	<b>100</b>	<b>GBP100.00</b>

*TOTALS*

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	<b>100</b>	<b>GBP100.00</b>
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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:*

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*Authorisation*

*Authoriser Designation:* **secretary**

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

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