



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/07/2008**

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

Company Number: **02706684**

Company Details

Period Ending: **30/06/2008**

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
SN5 9LD**

Date of Birth: **15/04/1953** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR ANDREW MARTIN
CROFT**

Address: **GARDEN FLAT
48 MONTAGU SQUARE
LONDON
W1H 2LW**

Date of Birth: **11/06/1964** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 3 :

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

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

Director 4 :

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

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

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
Other	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2008 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 30/06/2008

Name:

ST. JAMES'S PLACE WEALTH MANAGEMENT GROUP PLC

Address:

ST. JAMES'S PLACE HOUSE DOLLAR STREET

CIRENCESTER

GLOS

ENGLAND

GL7 2AQ

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/07/2008**

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