



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X26VLT9S**

*Company Name:* **16 ST JAMES ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **04408259**

*Date of this return:* **03/04/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **8 OSPRINGE PLACE  
TUNBRIDGE WELLS  
KENT  
UNITED KINGDOM  
TN2 4QD**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR RICHARD**

Surname: **JONES**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS CATRIONA**

Surname: **JONES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **01/01/1973** Nationality: **BRITISH**  
Occupation: **PROPERTY MANAGMENT**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR RICHARD**

*Surname:*                                **JONES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **01/01/1973**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY MANAGMENT**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS AMANDA JANE**

*Surname:*                                **SANDLES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **15/06/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **DRIVING INSTRUCTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR PETER**

*Surname:* **SANDLES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **28/09/1961** *Nationality:* **BRITISH**

*Occupation:* **AREA MANAGER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>4 SHARES WITH ONE SHARE PER PROPERTY. EQUAL RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PETER SANDLES**

*Shareholding 2* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD JONES**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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