



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/04/2008**

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

Company Number: **04408259**

Company Details

Period Ending: **03/04/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**16 SAINT JAMES ROAD
TUNBRIDGE WELLS
KENT
TN1 2JZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TRACY JANE RUSHMER**

Address: **FLAT 4 16 ST JAMES ROAD
TUNBRIDGE WELLS
KENT
TN1 2JZ**

Director 1 :

Name: **RACHAEL VICTORIA
WILLOUGHBY**

Address: **GARDEN FLAT 16 SAINT JAMES ROAD
TUNBRIDGE WELLS
KENT
TN1 2JZ**

Date of Birth: **19/11/1970** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **AMANDA JANE SANDLES**

Address: **54 ALLINGTON DRIVE
TONBRIDGE
KENT
TN10 4HH**

Date of Birth: **15/06/1962** *Nationality:* **BRITISH** *Occupation:* **DRIVING INSTRUCTOR**

Director 3 :

Name: **CATHERINE ANNE
WITTENBERG**

Address: **GROUND FLOOR FLAT 16 ST JAMES
ROAD
TUNBRIDGE WELLS
KENT
TN1 2JZ**

Date of Birth:
 05/04/1979

Nationality:
 BRITISH

Occupation:
 SALES NEGOTIATOR

Director 4 :

Name: **DAVID CHARLES
WILLOUGHBY**

Address: **GARDEN FLAT 16 SAINT JAMES ROAD
TUNBRIDGE WELLS
KENT
TN1 2JZ**

Date of Birth:
 07/12/1969

Nationality:
 BRITISH

Occupation:
 TREASURER

Director 5 :

Name: **TRACY JANE RUSHMER**

Address: **FLAT 4 16 ST JAMES ROAD
TUNBRIDGE WELLS
KENT
TN1 2JZ**

Date of Birth:
 19/12/1973

Nationality:
 BRITISH

Occupation:
 DEVELOPMENT OFFICER

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	4	GBP4
<i>TOTALS</i>		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 03/04/2008
1 DISPOSED OF IN PERIOD ON 01/05/2007

Name: **CATHERINE WITTENBERG**
Address: **FLAT 1 ST JAMES ROAD**
TUNBRIDGE WELLS
KENT
TN12JZ

Shareholding 2:

1 ORDINARY Shares held as at 03/04/2008

Name: **RACHAEL VICTORIA WILLOUGHBY**
Address: **GARDEN FLAT 16 ST JAMES RD TUNBRIDGE WELLS**
KENT
TN1 2JZ

Shareholding 3:

1 ORDINARY Shares held as at 03/04/2008

Name:

PETER SANDLES

Address:

**54 ALLINGTON DRIVE
TONBRIDGE
KENT
TN10 4HH**

Shareholding 4:

1 ORDINARY Shares held as at 03/04/2008

1 DISPOSED OF IN PERIOD ON 01/09/2006

Name:

TRACY RUSHMER

Address:

**FLAT 4 16 ST JAMES RD TUNBRIDGE WELLS
KENT
TN1 2JZ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/04/2008**

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