



Companies House
— for the record —

AR01 (ef)

Annual Return



XN1E7HK7

Received for filing in Electronic Format on the: **16/02/2010**

Company Name: **ST JAMES PARADE (107) LIMITED**

Company Number: **06479034**

Date of this return: **21/01/2010**

SIC codes: **7487**

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

Situation of Registered Office: **2-12 BATH ROAD
PYLLE HILL
BRISTOL
AVON
BS4 3DR**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR NEIL STANLEY**

Surname: **BENNETT**

Former names:

Service Address: **61 BROCKWORTH
YATE
BRISTOL
SOUTH GLOUCESTERSHIRE
BS37 8SL**

Company Director **1**

Type: **Person**

Full forename(s): **LIONEL DAVID**

Surname: **FOWLER**

Former names:

Service Address: **SHIPWAY FARM
SHEEPWAY, PORTBURY
BRISTOL
BS20 9TF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **STEPHANIE LYN**

Surname: **FOWLER**

Former names:

Service Address: **WHITE OAK HOUSE YOUNGWOOD LANE
NAILSEA
BRISTOL
BS48 4NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/07/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **FREDERICK ROBERT**

Surname: **HART**

Former names:

Service Address: **GINNYS COTTAGE HOLLOWBROOK
BISHOP SUTTON
BRISTOL
AVON
BS39 5TX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **GILLIAN HELEN**
Surname: **JOHNSON**
Former names:
Service Address: **LITTLE MANOR**
 WEST HEWISH
 WESTON SUPER MARE
 AVON
 BS24 6RR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1948** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|--|--------------------------------|-------------|
| Class of shares | A ORDINARY | <i>Number allotted</i> | 1350 |
| | | <i>Aggregate nominal value</i> | 1350 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | IN A MEETING OF THE COMPANY ON A SHOW OF HANDS EACH A SHARE CARRIES 100 VOTES AND EACH B SHARE 1 VOTE. ALL OTHER RIGHTS ARE THE SAME. | | |

| | | | |
|-------------------------------|--|--------------------------------|--------------|
| Class of shares | B ORDINARY | <i>Number allotted</i> | 11850 |
| | | <i>Aggregate nominal value</i> | 11850 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | IN A MEETING OF THE COMPANY ON A SHOW OF HANDS EACH A SHARE CARRIES 100 VOTES AND EACH B SHARE 1 VOTE. ALL OTHER RIGHTS ARE THE SAME. | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 13200 |
| | | <i>Total aggregate nominal value</i> | 13200 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

374 A ORDINARY Shares held as at 21/01/2010

Name:

EILEEN FOWLER

Address:

Shareholding : 2

100 B ORDINARY Shares held as at 21/01/2010

Name:

EILEEN FOWLER

Address:

Shareholding : 3

75 A ORDINARY Shares held as at 21/01/2010

Name:

LIONEL FOWLER

Address:

Shareholding : 4

1314 B ORDINARY Shares held as at 21/01/2010

Name:

LIONEL FOWLER

Address:

Shareholding : 5

225 A ORDINARY Shares held as at 21/01/2010

Name:

STEPHANIE FOWLER

Address:

Shareholding : 6

1666 B ORDINARY Shares held as at 21/01/2010

Name:

STEPHANIE FOWLER

Address:

Shareholding : 7

75 A ORDINARY Shares held as at 21/01/2010

Name: **FREDERICK HART**

Address:

Shareholding : 8

1104 B ORDINARY Shares held as at 21/01/2010

Name: **FREDERICK HART**

Address:

Shareholding : 9

225 A ORDINARY Shares held as at 21/01/2010

Name: **GILLIAN JOHNSON**

Address:

Shareholding : 10

1666 B ORDINARY Shares held as at 21/01/2010

Name:

GILLIAN JOHNSON

Address:

Shareholding : 11

1500 B ORDINARY Shares held as at 21/01/2010

Name:

H C FOWLER 2 DISCRETIONARY SETTLEMENT TRUST

Address:

Shareholding : 12

376 A ORDINARY Shares held as at 21/01/2010

Name:

THE EXECUTORS AND TRUSTEES OF MR H C FOWLER

Address:

Shareholding : 13

1500 B ORDINARY Shares held as at 21/01/2010

Name: **H C FOWLER 1 DISCRETIONARY SETTLEMENT TRUST**

Address:

Shareholding : 14

1500 B ORDINARY Shares held as at 21/01/2010

Name: **E F FOWLER 2 DISCRETIONARY SETTLEMENT TRUST**

Address:

Shareholding : 15

1500 B ORDINARY Shares held as at 21/01/2010

Name: **E F FOWLER 1 DISCRETIONARY SETTLEMENT TRUST**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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