



Companies House
— for the record —

AR01 (ef)

Annual Return



XR5QRLGB

Received for filing in Electronic Format on the: **06/07/2010**

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

Company Number: **02706684**

Date of this return: **30/06/2010**

SIC codes: **7487**

Principal activity description: **Other business activities**

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

Situation of Registered Office: **ST. JAMES'S PLACE HOUSE 1 TETBURY ROAD
CIRENCESTER
ENGLAND
ENGLAND
GL7 1FP**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ST. JAMES'S PLACE ADMINISTRATION LIMITED**

Registered or principal address: **ST. JAMES'S PLACE HOUSE 1 TETBURY ROAD
CIRENCESTER
ENGLAND
ENGLAND
GL7 1FP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **740495**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **MR DAVID CHARLES**

Surname: **BELLAMY**

Former names:

Service Address: **BEECHWOOD HOUSE 35 STONE LANE
LYDIARD MILLICENT
SWINDON
WILTSHIRE
ENGLAND
SN5 9LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW MARTIN**
Surname: **CROFT**
Former names:
Service Address: **16 WYTHBURN COURT**
 34 SEYMOUR PLACE
 LONDON
 UNITED KINGDOM
 W1H 7NS

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

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

Company Director 3

Type: **Person**
Full forename(s): **MR HUGH JOHN**
Surname: **GLADMAN**
Former names:
Service Address: **MOLE END WOODMANCOTE**
 CIRENCESTER
 GLOUCESTERSHIRE
 ENGLAND
 GL7 7EA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1963** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR MICHAEL SUMNER**
Surname: **WILSON**
Former names:
Service Address: **FLAT 1 42 EATON PLACE**
 LONDON
 ENGLAND
 SW1X 8AL

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY ONE POUND	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2010 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

100 ORDINARY ONE POUND Shares held as at 30/06/2010

Name: **ST. JAMES'S PLACE WEALTH MANAGEMENT GROUP PLC**

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.