



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



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<i>Company Name:</i>	<b>St James Holdings Limited</b>
<i>Company Number:</i>	<b>06254688</b>
<i>Date of this return:</i>	<b>01/06/2013</b>
<i>SIC codes:</i>	<b>82990</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>UNIT A BROOK PARK EAST SHIREBROOK UNITED KINGDOM NG20 8RY</b>

Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOHN ANDREW**

*Surname:* **IRVING**

*Former names:*

*Service Address:* **ST JAMES PARK  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE1 4ST**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MICHAEL JAMES WALLACE**

*Surname:* **ASHLEY**

*Former names:*

*Service Address:* **UNIT A BROOK PARK EAST  
SHIREBROOK  
UNITED KINGDOM  
NG20 8RY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/12/1964**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

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.

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2013 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:* MASH HOLDINGS LIMITED

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MASH INCORPORATION LIMITED

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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.