



Annual Return

Company Name: **ST JAMES HOLDINGS LIMITED**

Company Number: **06254688**



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Company Name: **ST JAMES HOLDINGS LIMITED**

Company Number: **06254688**

Date of this return: **01/06/2016**

Sic Codes: **82990**

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

Situation of **GRENVILLE COURT BRITWELL ROAD BURNHAM**

Registered Office: **BUCKINGHAMSHIRE**

**ENGLAND SL1 8DF**

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## Officers of the company

### Company Secretary 1

Type: **Corporate**  
Name: **EACOTTS INTERNATIONAL LIMITED**  
Principal / Business Address: **GRENVILLE COURT BRITWELL ROAD BURNHAM  
ENGLAND SL1 8DF**

### European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**  
Registration Number: **3140035**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MICHAEL JAMES WALLACE**  
Surname: **ASHLEY**  
Service Address: **UNIT A BROOK PARK EAST SHIREBROOK  
UNITED KINGDOM NG20 8RY**

Country/State: **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/12/1964** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</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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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 1st June 2016 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:       **2 ORDINARY shares held as at the date of this return**  
Name:                   **MASH HOLDINGS LIMITED**

Shareholding 2:       **1 transferred on 2015-11-04**  
                              **0 ORDINARY shares held as at the date of this return**  
Name:                   **MASH INCORPORATION LIMITED**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

