



Companies House
— for the record —

AR01 (ef)

Annual Return



XKA8FWY8

Received for filing in Electronic Format on the: **24/08/2011**

Company Name: **ST. JAMES BEACH HOTELS LIMITED**

Company Number: **02738769**

Date of this return: **02/08/2011**

SIC codes: **5510**

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

Situation of Registered Office: **6 NEW STREET SQUARE
LONDON
EC4A 3LX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALFRED HYGINUS**

Surname: **WILLEY**

Former names:

Service Address: **SUITE 250 TAMARIND COVE HOTEL
PAYNES BAY
ST JAMES
BARBADOS**

Company Director 1

Type: **Person**
Full forename(s): FRANCIS HAMILTON

Surname: DYCKMAN

Former names:

Service Address: 233 CARTER ROAD
PRINCETON
NJ 08540
USA

Country/State Usually Resident: USA

Date of Birth: 31/07/1963 *Nationality:* AMERICAN
Occupation: BANKER

Company Director 2

Type: **Person**

Full forename(s): **RODNEY**

Surname: **SCHIFFER**

Former names:

Service Address: **#11 MADISON AVENUE
5TH FLOOR
NEW YORK CITY
NEW YORK 10010
UNITED STATES**

Country/State Usually Resident: **NEW YORK USA**

Date of Birth: **09/04/1969**

Nationality: **UNITED STATES**

Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	23631294
		<i>Aggregate nominal value</i>	5907823.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	23631294
		<i>Total aggregate nominal value</i>	5907823.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2011 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 : **23631294 ORDINARY shares held as at 2011-08-02**
Name: **ELEGANT HOTELS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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