



Companies House

AR01 (ef)

Annual Return



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Company Name: **JAMES & HUNTLEY (HOMECRAFT) LIMITED**

Company Number: **02910080**

Date of this return: **18/03/2016**

SIC codes: **31020**

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

Situation of Registered Office: **WODEN ROAD
HEATH TOWN
WOLVERHAMPTON
W. MIDLANDS.
WV10 0AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ADRIAN**

Surname: **JAMES**

Former names:

Service Address: **24 BUCKINGHAM ROAD
WOLVERHAMPTON
UNITED KINGDOM
WV4 5TJ**

Company Director 1

Type: **Person**
Full forename(s): **ADRIAN**

Surname: **JAMES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1972** Nationality: **BRITISH**
Occupation: **SALES EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTOPHER**

Surname: **JAMES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1963** *Nationality:* **BRITISH**

Occupation: **PRODUCTION DESIGNER**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN DENNIS**

Surname: **JAMES**

Former names:

Service Address: **26 PINFOLD LANE
PENN
WOLVERHAMPTON
WEST MIDLANDS
WV4 4EG**

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

Date of Birth: ****/03/1934** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES CARRY EQUAL RIGHTS IN ALL RESPECTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2016 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 : **33 ORDINARY shares held as at the date of this return**
Name: **ADRIAN JAMES**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **J.D. JAMES**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER JAMES**

Authorisation

Authenticated

This form was authorised by one of the following:

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