



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/07/2014**

X3D1IC7S

Company Name: **FREDERICK JAMES LTD**

Company Number: **03529009**

Date of this return: **17/03/2014**

SIC codes: **47770**

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

Situation of Registered Office: **9 THE BROADWAY NORTH
PITSEA
BASILDON
ESSEX
SS13 3AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BONITA ASHLEY**

Surname: **DAVISON**

Former names:

Service Address: **18 RIDGEWAY GARDENS
WESTCLIFF ON SEA
ESSEX
SS0 8NY**

Company Director **1**

Type: **Person**
Full forename(s): **GEOFFREY CLIFFORD**

Surname: **DAVISON**

Former names:

Service Address: **18 RIDGEWAY GARDENS
WESTCLIFF ON SEA
ESSEX
SS0 8NY**

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

Date of Birth: **24/11/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	225002
		<i>Aggregate nominal value</i>	225002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
-			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	225002
		<i>Total aggregate nominal value</i>	225002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2014 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: **BONITA ASHLEY DAVISON**

Shareholding 2 : **225001 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY CLIFFORD DAVISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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