



Companies House

AR01 (ef)

Annual Return



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Company Name: **D. JAMES & SON LIMITED**

Company Number: **04741694**

Date of this return: **23/04/2014**

SIC codes: **41100**
43310

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

Situation of Registered Office: **WILLIAMSTON HOUSE 7 GOAT STREET
HAVERFORDWEST
PEMBROKESHIRE
UNITED KINGDOM
SA61 1PX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LONA BLODWEN**

Surname: **JAMES**

Former names:

Service Address: **42 HIGH STREET
FISHGUARD
PEMBROKESHIRE
SA65 9AR**

Company Director ***1***

Type: **Person**

Full forename(s): **DESMOND**

Surname: **JAMES**

Former names:

Service Address: **42 HIGH STREET
FISHGUARD
PEMBROKESHIRE
SA65 9AR**

Country/State Usually Resident: **WALES**

Date of Birth: **01/12/1956**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AS DECLARED BY THE DIRECTORS ON THIS CLASS OF SHARE. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2014 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 A shares held as at the date of this return**
Name: **D 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.