



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X20P4Q6J**

*Company Name:* **Jansons West London & Thames Valley Limited**

*Company Number:* **04642206**

*Date of this return:* **20/01/2013**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **GROUND FLOOR 30 CITY ROAD  
LONDON  
UNITED KINGDOM  
EC1Y 2AB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL DAVID ALAN**

*Surname:* **KEIDAN**

*Former names:*

*Service Address:* **15 CROOKED USAGE  
FINCHLEY  
LONDON  
UNITED KINGDOM  
N3 3HD**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ANDRIS**

*Surname:*                **JANSONS**

*Former names:*

*Service Address:*        **LAVENDER COTTAGE BEACON HILL  
PENN  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP10 8NH**

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

*Date of Birth:*    **27/01/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* PAMELA JANE

*Surname:* JANSONS

*Former names:*

*Service Address:* LAVENDER COTTAGE BEACON HILL  
PENN  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP10 8NH

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 25/03/1959 *Nationality:* BRITISH  
*Occupation:* COMPANY DIRECTOR

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **DAVID ALAN**

*Surname:*                                **PEARS**

*Former names:*

*Service Address:*                        **2 OLD BREWERY MEWS  
HAMPSTEAD  
LONDON  
UNITED KINGDOM  
NW3 1PZ**

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

*Date of Birth:*    **24/04/1968**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MARK ANDREW**

*Surname:* **PEARS**

*Former names:*

*Service Address:* **2 OLD BREWERY MEWS  
HAMPSTEAD  
LONDON  
UNITED KINGDOM  
NW3 1PZ**

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

*Date of Birth:* **29/11/1962** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                            **Person**  
*Full forename(s):*            **TREVOR STEVEN**

*Surname:*                      **PEARS**

*Former names:*

*Service Address:*            **2 OLD BREWERY MEWS  
HAMPSTEAD  
LONDON  
UNITED KINGDOM  
NW3 1PZ**

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

*Date of Birth:*    **18/06/1964**                            *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## *Company Director 6*

*Type:* **Corporate**  
*Name:* **WPG REGISTRARS LIMITED**

*Registered or  
principal address:* **GROUND FLOOR 30 CITY ROAD  
LONDON  
UNITED KINGDOM  
EC1Y 2AB**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **5513520**

## Statement of Capital (Share Capital)

|                        |                   |                                |            |
|------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY-A</b> | <i>Number allotted</i>         | <b>500</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>500</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</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.

|                        |                   |                                |            |
|------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY-B</b> | <i>Number allotted</i>         | <b>500</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>500</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</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.

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2013 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*

|                       |                                                             |
|-----------------------|-------------------------------------------------------------|
| <i>Shareholding 1</i> | : 166 ORDINARY-A shares held as at the date of this return  |
| <i>Name:</i>          | DAVID ALAN PEARS, EDWARD CASTLE, JOHN COLEMAN (DAP 92)      |
| <i>Shareholding 2</i> | : 167 ORDINARY-A shares held as at the date of this return  |
| <i>Name:</i>          | MARK ANDREW PEARS, TREVOR STEVEN PEARS, BARRY SHAW (MAP 97) |
| <i>Shareholding 3</i> | : 167 ORDINARY-A shares held as at the date of this return  |

*Name:* TREVOR STEVEN PEARS, MARK ANDREW PEARS, BARRY SHAW (TSP 97)

*Shareholding 4* : 500 ORDINARY-B shares held as at the date of this return

*Name:* ANDRIS JANSONS

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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