



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/01/2013**

**X217A04J**

---

*Company Name:* **A & J WERNICK LIMITED**

*Company Number:* **04652108**

*Date of this return:* **30/01/2013**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **16 THE WARREN DRIVE  
WANSTEAD  
LONDON  
E11 2LR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JENNY ISABELLA**

*Surname:* **WERNICK**

*Former names:*

*Service Address:* **16 THE WARREN DRIVE  
WANSTEAD  
LONDON  
E11 2LR**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW STEPHEN**

*Surname:*                                **WERNICK**

*Former names:*

*Service Address:*                **16 THE WARREN DRIVE  
WANSTEAD  
LONDON  
E11 2LR**

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

*Date of Birth:*    **17/06/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JENNY ISABELLA**

*Surname:* **WERNICK**

*Former names:*

*Service Address:* **16 THE WARREN DRIVE  
WANSTEAD  
LONDON  
E11 2LR**

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

*Date of Birth:* **29/05/1963** *Nationality:* **BRITISH**  
*Occupation:* **PRACTICE MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

(A) VOTING: ONE SHARE = ONE VOTE (B) DIVIDENDS: DISTRIBUTED IN PROPORTION OF SHAREHOLDING  
(C) CAPITAL: DISTRIBUTED IN PROPORTION OF SHAREHOLDING (D) REDEMPTION: NO OPTION TO REDEEM (REG. 3 OF TABLE A DOES NOT APPLY TO THE COMPANY)

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2013 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*

*Shareholding 1* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW STEPHEN WERNICK**

*Shareholding 2* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **JENNY ISABELLA WERNICK**

## *Authorisation*

*Authenticated*

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

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