



Companies House

AR01 (ef)

Annual Return



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Company Name: A & J WERNICK LIMITED

Company Number: 04652108

Date of this return: 30/01/2015

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2015 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.