



Companies House
— for the record —

363a_(ef)

Annual Return



XTVR77PF

Received for filing in Electronic Format on the: **26/02/2009**

Company Name: **J-WHARF LIMITED**

Company Number: **04669559**

Company Details

Period Ending: **18/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**15 BURY WALK
LONDON
SW3 6QD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN MICHAEL ANDERSON**

Address: **GARDEN FLAT 225 ELGIN AVENUE
LONDON
W9 1NH**

Director 1 :

Name: **MARK HUNTER ANDREWS**

Address: **SUTTON MAWR WEYCOCK ROAD
BARRY
VALE OF GLAMORGAN
CF62 3AA**

Date of Birth: **29/09/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **SIMON MALCOLM BASTON**

Address: **5652 EAGLE HARBOUR ROAD
WEST VANCOUVER
VANCOUVER
BRITISH COLUMBIA V7W IP5
CANADA**

Date of Birth: **26/06/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: CHARLES HENRY KNIGHT Address: TYTHEGSTON COURT TYTHEGSTON
BRIDGEND
MID GLAMORGAN
CF32 0NE

Date of Birth: 30/03/1966 Nationality: BRITISH Occupation: DIRECTOR

Director 4 :

Name: MR OLIVER SMITH Address: 12 SYDNEY STREET
LONDON
SW3 6PP

Date of Birth: 04/03/1967 Nationality: BRITISH Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY A	50	GBP50
ORDINARY B	50	GBP50
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY A Shares held as at 18/02/2009

Name: **ANDTON PROPERTIES LTD**

Address:

Shareholding 2:

50 ORDINARY B Shares held as at 18/02/2009

Name: **MANSFORD HOLDINGS PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/02/2009**

Authenticated: **Yes (E/W)**