



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/03/2013**

**X24I5NT5**

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*Company Name:* **J-WHARF LIMITED**

*Company Number:* **04669559**

*Date of this return:* **18/02/2013**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **15 BURY WALK  
LONDON  
SW3 6QD**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR MARK HUNTER**

*Surname:*                                **ANDREWS**

*Former names:*

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

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

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

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SIMON MALCOLM**

*Surname:* **BASTON**

*Former names:*

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

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

*Date of Birth:* **26/06/1968** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR CHARLES HENRY**

*Surname:*                      **KNIGHT**

*Former names:*

*Service Address:*            **TYTHEGSTON COURT  
TYTHEGSTON  
BRIDGEND  
MID GLAMORGAN  
CF32 0NE**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **30/03/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **MR OLIVER**

*Surname:*                           **SMITH**

*Former names:*

*Service Address:*                **12 SYDNEY STREET  
LONDON  
SW3 6PP**

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

*Date of Birth:*    **04/03/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS THE RIGHTS AND OBLIGATIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION AS AMENDED BY THE FOLLOWING CHANGE TO THE ARTICLES : 1. THE DEFINITION OF "A" ORDINARY SHARES BE CHANGED TO READ - "MEANS "A" ORDINARY SHARES OF £0.01 EACH HAVING THE RIGHTS AND RESTRICTIONS SET OUT IN THESE ARTICLES"

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS THE RIGHTS AND OBLIGATIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION AS AMENDED BY THE FOLLOWING CHANGE TO THE ARTICLES : 1. THE DEFINITION OF "B" ORDINARY SHARES BE CHANGED TO READ - "MEANS "B" ORDINARY SHARES OF £0.01 EACH HAVING THE RIGHTS AND RESTRICTIONS SET OUT IN THESE ARTICLES"

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</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 18/02/2013 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* : 5000 ORDINARY A shares held as at the date of this return  
*Name:* ANDTON HOLDINGS LTD

*Shareholding 2* : 3333 ORDINARY B shares held as at the date of this return  
*Name:* OLIVER SMITH

*Shareholding 3* : 1667 ORDINARY B shares held as at the date of this return

Name:

CHARLES HENRY KNIGHT

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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.