Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **17/03/2014**

Company Name:	**J-WHARF LIMITED**
Company Number:	**04669559**
Date of this return:	**18/02/2014**
SIC codes:	**68100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**LION HOUSE RED LION STREET LONDON ENGLAND WC1R 4GB**

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**

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: **UNITED KINGDOM**

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: **15 BURY WALK**
LONDON
ENGLAND
SW3 6QD

Country/State Usually Resident: **AUSTRALIA**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	*Number allotted*	5000
		Aggregate nominal value	50
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

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"

Class of shares	ORDINARY B	*Number allotted*	5000
		Aggregate nominal value	50
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

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)

Currency	GBP	*Total number of shares*	10000
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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