



**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

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

*Company Number:* **04669559**



X71253AP

*Received for filing in Electronic Format on the:* **04/03/2005**

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*Company Details*

*Made Up Date:* **18/02/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7011**

**DEVELOPMENT & SELL REAL ESTATE**

*Registered Office:  
Address:*

**140 BROMPTON ROAD  
LONDON  
SW3 1HY**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CHARLES HENRY KNIGHT**

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

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*Director 1:*

*Name:* **CHRISTOPHER PAUL  
ATTWELL THOMAS**

*Address:* **34 WILLIAM BELCHER DRIVE  
CARDIFF CF3 0NZ**

*Date of Birth:* **19/09/1961**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **SIMON MALCOLM BASTON**      *Address:* **TREFNANT  
PENYTURNPIKE ROAD  
DINAS POWYS  
VALE OF GLAMORGAN CF64  
4HH**

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*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**

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*Director 4:*

*Name:* **OLIVER SMITH**      *Address:* **48 REDCLIFFE GARDENS  
LONDON SW10 9HB**

*Date of Birth:* **04/03/1967**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY A</b>	<b>50</b>	<b>GBP50</b>
<b>ORDINARY B</b>	<b>50</b>	<b>GBP50</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2005, 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 18/02/2005**

*Name:* **ANDTON PROPERTIES LTD**

*Address:* **9 HUNTER STREET  
CARDIFF CF10 5GX**

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*Shareholding 2:*

**50 ORDINARY B Shares held as at 18/02/2005**

*Name:* **MANSFORD HOLDINGS PLC**

*Address:* **140 BROMPTON ROAD  
LONDON SW3 1HY**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/03/2005** *Authenticated:* **Yes (E/W)**