



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/02/2012**

X124Y914

Company Name: **James Anthony Workwear Limited**

Company Number: **07144584**

Date of this return: **03/02/2012**

SIC codes: **47710**

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

Situation of Registered Office: **32 BRENKLEY WAY
BLEZARD BUSINESS PARK SEATON BURN
NEWCASTLE ON TYNE
TYNE AND WEAR
UNITED KINGDOM
NE13 6DS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **HEWSON**

Former names:

Service Address: **4 EAST ACRES
DINNINGTON
NEWCASTLE UPON TYNE
ENGLAND
NE13 7NA**

Company Director **1**

Type: **Person**

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

Surname: **HEWSON**

Former names:

Service Address: **4 EAST ACRES
DINNINGTON
NEWCASTLE UPON TYNE
ENGLAND
NE13 7NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/02/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS VICTORIA**

Surname: **HEWSON**

Former names:

Service Address: **4 EAST ACRES
DINNINGTON
NEWCASTLE UPON TYNE
ENGLAND
NE13 7NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JAMES ANTHONY**

Surname: **HEWSON**

Former names:

Service Address: **4 EAST ACRES
DINNINGTON
NEWCASTLE UPON TYNE
ENGLAND
NE13 7NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1986**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: JAMES ANTHONY HEWSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOHN HEWSON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: VICTORIA HEWSON

Authorisation

Authenticated

This form was authorised by one of the following:

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