



Companies House

AR01 (ef)

Annual Return



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X30ZVDQB

Company Name: **James Anthony Workwear Limited**

Company Number: **07144584**

Date of this return: **03/02/2014**

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**

Company Director **4**

Type: **Person**

Full forename(s): **MISS LAUREN JAYNE**

Surname: **HEWSON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1989**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2014 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 : 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: LAUREN JAYNE HEWSON

Shareholding 4 : 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.