



Companies House

AR01 (ef)

Annual Return



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Company Name: **JTWINES LTD**

Company Number: **07926645**

Date of this return: **27/01/2014**

SIC codes: **56302**

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

Situation of Registered Office: **3 CHURCH PATH
WOKING
SURREY
ENGLAND
GU21 6EJ**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MRS JOANNE MICHELLE**

Surname: **DE MAGNEVAL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SURREY**

Date of Birth: **19/02/1981**

Nationality: **BRITISH**

Occupation: **WINE MERCHANT/ WINE BAR
OWNER**

Company Director 2

Type: **Person**

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

Surname: **DE MAGNEVAL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SURREY**

Date of Birth: **26/02/1980**

Nationality: **FRENCH**

Occupation: **WINE MERCHANT/ WINE BAR
OWNER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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 HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED 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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2014 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 ORD shares held as at the date of this return
Name: JOANNE MICHELLE DE MAGNEVAL

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: THIERRY DE MAGNEVAL

Authorisation

Authenticated

This form was authorised by one of the following:

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