



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/03/2015**

X43S9G37

Company Name: **JOSEWIN LIMITED**

Company Number: **05700999**

Date of this return: **07/02/2015**

SIC codes: **70100**

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

Situation of Registered Office: **PHAROS HOUSE HIGH STREET
WORTHING
WEST SUSSEX
BN11 1DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID SIMMONDS**

Surname: **FRANKS**

Former names:

Service Address: **12 CASTLE ROAD
COWES
ISLE OF WIGHT
UNITED KINGDOM
PO31 9QY**

Company Director ***I***

Type: **Person**

Full forename(s): **WILLIAM GEORGE**

Surname: **BLEVINS**

Former names:

Service Address: **BARBICAN HOUSE 26-34 OLD STREET
LONDON
UNITED KINGDOM
EC1V 9QQ**

Country/State Usually Resident: **MONTE CARLO**

Date of Birth: **09/10/1945** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BROKER**

Company Director 2

Type: **Person**
Full forename(s): **DAVID SIMMONDS**

Surname: **FRANKS**

Former names:

Service Address: **12 CASTLE ROAD
COWES
ISLE OF WIGHT
UNITED KINGDOM
PO31 9QY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/10/1946** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHER MARK**

Surname: **TANNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/12/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6500
		<i>Aggregate nominal value</i>	6500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	A PREFERENCE	<i>Number allotted</i>	525
		<i>Aggregate nominal value</i>	52500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7025
		<i>Total aggregate nominal value</i>	59000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2015 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 : 2391 ORDINARY shares held as at the date of this return
Name: WILLIAM GEORGE BLEVINS

Shareholding 2 : 2392 ORDINARY shares held as at the date of this return
Name: DAVID SIMMONDS FRANKS

Shareholding 3 : 402 ORDINARY shares held as at the date of this return

Name: **ROBERT JONATHAN HASELIP**

Shareholding 4 : **1315 ORDINARY shares held as at the date of this return**

Name: **CHRISTOPHER MARK TANNER**

Shareholding 5 : **262 A PREFERENCE shares held as at the date of this return**

Name: **WILLIAM GEORGE BLEVINS**

Shareholding 6 : **263 A PREFERENCE shares held as at the date of this return**

Name: **DAVID SIMMONDS FRANKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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