



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/02/2015**

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

*Company Number:* **05040954**

*Date of this return:* **11/02/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **TYTHEGSTON COURT TYTHEGSTON  
BRIDGEND  
MID GLAMORGAN  
CF32 0NE**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **KNIGHT**

*Former names:*

*Service Address:* **TYTHEGSTON COURT TYTHEGSTON  
BRIDGEND  
MID GLAMORGAN  
UNITED KINGDOM  
CF32 0NE**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **WINKETT**

*Former names:*

*Service Address:*        **132 DERWEN FAWR ROAD  
SKETTY  
SWANSEA  
WEST GLAMORGAN  
SA2 8DP**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **29/06/1982**

*Nationality:*    **BRITISH**

*Occupation:*    **PLASTERER**

## Statement of Capital (Share Capital)

|                               |                 |                                |           |
|-------------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>20</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>20</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>  |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>  |
| <i>Prescribed particulars</i> |                 |                                |           |
| <b>NONE</b>                   |                 |                                |           |

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>20</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>20</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2015 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* CHARLES HENRY KNIGHT

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER ATTWELL THOMAS

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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