



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05040954**

Date of this return: **11/02/2011**

SIC codes: **7499**

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

Situation of Registered Office: **105 MAES TY CANOL
BAGLAN
PORT TALBOT
WEST GLAMORGAN
SA12 8UR**

Officers of the company

Company Secretary 1

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

Surname: **SMITH**

Former names:

Service Address: **105 MAES TY CANOL
BAGLAN
PORT TALBOT
WEST GLAMORGAN
SA12 8UR**

Company Director ***1***

Type: **Person**

Full forename(s): **NIGEL THOMAS**

Surname: **GRIFFITHS**

Former names:

Service Address: **THE OLD RECTORY
REYNOLDSTON
SWANSEA
WEST GLAMORGAN
SA3 1AD**

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

Date of Birth: **01/04/1960**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

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

Surname: **SMITH**

Former names:

Service Address: **105 MAES TY CANOL
BAGLAN
PORT TALBOT
WEST GLAMORGAN
SA12 8UR**

Country/State Usually Resident: **WALES**

Date of Birth: **25/06/1972**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **3**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 10 ORDINARY shares held as at 2011-02-11
Name: CHARLES HENRY KNIGHT

Shareholding 2 : 10 ORDINARY shares held as at 2011-02-11
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.