



Companies House
— for the record —

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Annual Return



XXFNF82L

Received for filing in Electronic Format on the: **11/03/2009**

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

Company Number: **05040954**

Company Details

Period Ending: **11/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER SMITH**

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

Director 1 :

Name: **NIGEL THOMAS GRIFFITHS**

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

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

Occupation: **SOLICITOR**

Director 2 :

Name: **CHRISTOPHER SMITH**

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

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

Occupation: **MANAGER**

Director 3 :

Name: **DAVID WINKETT**

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

Date of Birth: **29/06/1982** Nationality: **British**

Occupation: **PLASTERER**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 20 | GBP20 |
| <i>TOTALS</i> | | |
| | 20 | GBP20 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 11/02/2009

Name: **CHARLES HENRY KNIGHT**

Address:

Shareholding 2:

10 ORDINARY Shares held as at 11/02/2009

Name:

CHRISTOPHER ATTWELL THOMAS

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/03/2009**

Authenticated: **Yes (E/W)**