



Companies House

AR01 (ef)

Annual Return



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Company Name: **JOSEF WEINBERGER PLAYS LIMITED**

Company Number: **00341479**

Date of this return: **10/03/2016**

SIC codes: **58190**

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

Situation of Registered Office: **12-14 MORTIMER STREET
LONDON
W1T 3JJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. SALLY ANNE**

Surname: **IRWIN**

Former names:

Service Address: **12-14 MORTIMER STREET
LONDON
W1T 3JJ**

Company Director **1**

Type: **Person**
Full forename(s): **MR. ROBERT ANDREW**

Surname: **HEATH**

Former names:

Service Address: **12-14 MORTIMER STREET**
 LONDON
 W1T 3JJ

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/01/1965** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR. JOHN ALFRED**

Surname: **SCHOFIELD**

Former names:

Service Address: **12-14 MORTIMER STREET
LONDON
W1T 3JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1949** *Nationality:* **BRITISH**
Occupation: **MUSIC PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2016 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 : **500 ORDINARY shares held as at the date of this return**
Name: **JOSEF WEINBERGER LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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