



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/03/2015**

X43UYDTV

*Company Name:* **JOSEF WEINBERGER PLAYS LIMITED**

*Company Number:* **00341479**

*Date of this return:* **10/03/2015**

*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:*    **06/01/1965**                      *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:* **21/09/1949** *Nationality:* **BRITISH**

*Occupation:* **MUSIC PUBLISHER**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2015 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **JOSEF WEINBERGER LTD**

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## *Authorisation*

*Authenticated*

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

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