



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **J. P. WEARING & CO LIMITED**

Company Number: **04317406**

Date of this return: **06/11/2013**

SIC codes: **70229**

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

Situation of Registered Office: **65 LONDON WALL
LONDON
EC2M 5TU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **OTILIA ANA**

Surname: **BUZNEA**

Former names:

Service Address: **31E ARTESIAN ROAD
LONDON
W2 5DA**

Company Director **1**

Type: **Person**

Full forename(s): **JONATHAN PETER**

Surname: **WEARING**

Former names:

Service Address: **52 PALACE GARDENS TERRACE
KENSINGTON
LONDON
W8 4RR**

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

Date of Birth: **12/12/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **HURSTMOUNT 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.