



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* Jansons West London & Thames Valley Limited

*Company Number:* 04642206

*Date of this return:* 20/01/2016

*SIC codes:* 68100

*Company Type:* Private company limited by shares

*Situation of Registered Office:* GROUND FLOOR 30 CITY ROAD  
LONDON  
UNITED KINGDOM  
EC1Y 2AB

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **WILLIAM FREDERICK**

*Surname:* **BENNETT**

*Former names:*

*Service Address:* **HASKELL HOUSE 152 WEST END LANE  
LONDON  
UNITED KINGDOM  
NW6 1SD**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ANDRIS**

*Surname:*                **JANSONS**

*Former names:*

*Service Address:*        **GROUND FLOOR 30 CITY ROAD  
LONDON  
UNITED KINGDOM  
EC1Y 2AB**

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

*Date of Birth:*    **\*\*/01/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **TOMAS**

*Surname:* **JANSONS**

*Former names:*

*Service Address:* **GROUND FLOOR 30 CITY ROAD  
LONDON  
UNITED KINGDOM  
EC1Y 2AB**

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

*Date of Birth:* **\*\*/03/1992** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **DAVID ALAN**

*Surname:*                            **PEARS**

*Former names:*

*Service Address:*                **2 OLD BREWERY MEWS  
HAMPSTEAD  
LONDON  
UNITED KINGDOM  
NW3 1PZ**

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

*Date of Birth:*    **\*\*/04/1968**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MARK ANDREW**

*Surname:* **PEARS**

*Former names:*

*Service Address:* **2 OLD BREWERY MEWS  
HAMPSTEAD  
LONDON  
UNITED KINGDOM  
NW3 1PZ**

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

*Date of Birth:* **\*\*/11/1962** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                            **Person**  
*Full forename(s):*            **TREVOR STEVEN**

*Surname:*                      **PEARS**

*Former names:*

*Service Address:*            **2 OLD BREWERY MEWS  
HAMPSTEAD  
LONDON  
UNITED KINGDOM  
NW3 1PZ**

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

*Date of Birth:*    **\*\*/06/1964**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## *Company Director 6*

*Type:* **Corporate**  
*Name:* **WPG REGISTRARS LIMITED**

*Registered or  
principal address:* **GROUND FLOOR 30 CITY ROAD  
LONDON  
UNITED KINGDOM  
EC1Y 2AB**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **5513520**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY-A</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY-B</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2016 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*

<i>Shareholding 1</i>	: 166 ORDINARY-A shares held as at the date of this return
<i>Name:</i>	DAVID ALAN PEARS, BARRY SHAW, MICHAEL BAKER (DAP 92)
<i>Shareholding 2</i>	: 167 ORDINARY-A shares held as at the date of this return
<i>Name:</i>	MARK ANDREW PEARS, TREVOR STEVEN PEARS, BARRY SHAW (MAP 97)
<i>Shareholding 3</i>	: 167 ORDINARY-A shares held as at the date of this return

*Name:* TREVOR STEVEN PEARS, MARK ANDREW PEARS, BARRY SHAW (TSP 97)

*Shareholding 4* : 500 ORDINARY-B shares held as at the date of this return

*Name:* ANDRIS JANSONS

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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.