



Companies House
— for the record —

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Annual Return



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Company Name: **JONES YARRELL AND COMPANY LIMITED**

Company Number: **00420271**

Company Details

Period Ending: **31/05/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**AVIATION HOUSE 923
SOUTHERN PERIMETER
ROAD
LONDON HEATHROW
AIRPORT
HOUNSLOW
MIDDLESEX
UNITED KINGDOM
TW6 3AE**

Details of Officers of the Company

Company Secretary 1:

Name: **J M SECRETARIES LIMITED**

Address: **AVIATION HOUSE 923 SOUTHERN
PERIMETER ROAD
LONDON HEATHROW AIRPORT
HOUNSLOW
MIDDLESEX
UNITED KINGDOM
TW6 3AE**

Director 1 :

Name: **J M NOMINEES LIMITED**

Address: **AVIATION HOUSE 923 SOUTHERN
PERIMETER ROAD
LONDON HEATHROW AIRPORT
HOUNSLOW
MIDDLESEX
UNITED KINGDOM
TW6 3AE**

Date of Birth:

Nationality:

British

Occupation:

Director 2 :

Name: **J M SECRETARIES LIMITED**

Address: **AVIATION HOUSE 923 SOUTHERN
PERIMETER ROAD
LONDON HEATHROW AIRPORT
HOUNSLOW
MIDDLESEX
UNITED KINGDOM
TW6 3AE**

Date of Birth:

Nationality:

British

Occupation:

Director 3 :

Name: **ELLIS ALAN NICHOLAS
WATSON**

Address: **BALHILL HOUSE AND KENNELS
PANMURE ESTATE
NR CARNOUSTIE
ANGUS
UNITED KINGDOM
DD7 6LW**

Date of Birth: **28/12/1967**

Nationality: **British**

Occupation: **COMPANY DIRECTOR**

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	3000	GBP3000.00
<i>TOTALS</i>	3000	GBP3000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3000 ORDINARY Shares held as at 31/05/2008

Name: **MENZIES GROUP HOLDINGS LIMITED**
Address: **AVIATION HOUSE 923 SOUTHERN PERIMETER ROAD
LONDON HEATHROW AIRPORT
HOUNSLOW
MIDDLESEX
UNITED KINGDOM
TW6 3AE**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/06/2008**

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