



Companies House

AR01 (ef)

Annual Return



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Company Name: **A.& H.JONES & CO.LIMITED**

Company Number: **00914609**

Date of this return: **08/05/2015**

SIC codes: **74990**

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

Situation of Registered Office: **CAPARO HOUSE
103 BAKER STREET
LONDON
W1U 6LN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MATTHEW EDWARD WILLIAM**

Surname: **HYLAND**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID PATRICK**

Surname: **DANCASTER**

Former names:

Service Address: **1 KENILWORTH AVENUE
LONDON
SW19 7LN**

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

Date of Birth: **19/12/1956** *Nationality:* **BRITISH**
Occupation: **FINANCE DRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS CLAIRE**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/12/1978** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF FINANCE
OPERATIONS**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|--------------|
| Class of shares | DEFERRED | <i>Number allotted</i> | 10000 |
| | | <i>Aggregate nominal value</i> | 10000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| N/A | | | |

| | | | |
|-------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| N/A | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 11000 |
| | | <i>Total aggregate nominal value</i> | 11000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2015 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 : 9999 DEFERRED shares held as at the date of this return
Name: CAPARO HOUSE LIMITED

Shareholding 2 : 1 DEFERRED shares held as at the date of this return
Name: RICHARD BLAIR DRUMMOND

Shareholding 3 : 1000 ORDINARY shares held as at the date of this return

Name:

CAPARO INDUSTRIES PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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