



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JONES & WHYMARK ENGINEERING LIMITED**

Company Number: **01487921**

Date of this return: **26/10/2009**

SIC codes: **2710**

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

Situation of Registered Office: **COMMERCE WAY
WHITEHALL INDUSTRIAL ESTATE
COLCHESTER
ESSEX
CO2 8HH**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **WHYMARK**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/03/1952**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **WHYMARK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/07/1953**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
	GBP	<i>Aggregate nominal value</i>	200
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	SHARES HAVE VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

99 ORDINARY Shares held as at 26/10/2009

Name:

DAVID JOHN WHYMARK

Address:

Shareholding 2:

1 ORDINARY Shares held as at 26/10/2009

Name:

DAVID WHYMARK

Address:

Shareholding 3:

100 ORDINARY Shares held as at 26/10/2009

Name:

DAVID JONES

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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