



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.G. JONES ENGINEERS LIMITED**

Company Number: **01902990**

Date of this return: **14/05/2012**

SIC codes: **99999**

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

Situation of Registered Office: **DOE HILL FARM LITTLE KIMBLE
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP17 0EU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEANNETTE CAROL**

Surname: **JONES**

Former names:

Service Address: **DOE HILL FARM
LITTLE KIMBLE
AYLESBURY
BUCKINGHAMSHIRE
HP17 0UE**

Company Director ***1***

Type: **Person**
Full forename(s): **ALUN GRAY**

Surname: **JONES**

Former names:

Service Address: **DOE HILL FARM
LITTLE KIMBLE
AYLESBURY
BUCKINGHAMSHIRE
HP17 0UE**

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

Date of Birth: **15/04/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JEANNETTE CAROL**

Surname: **JONES**

Former names:

Service Address: **DOE HILL FARM
LITTLE KIMBLE
AYLESBURY
BUCKINGHAMSHIRE
HP17 0UE**

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

Date of Birth: **20/02/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80000
		<i>Aggregate nominal value</i>	80000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80000
		<i>Total aggregate nominal value</i>	80000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2012 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 : **24000 ORDINARY shares held as at the date of this return**
Name: **A & J PENSION FUND**

Shareholding 2 : **16800 ORDINARY shares held as at the date of this return**
Name: **JEANNETTE CAROL JONES**

Shareholding 3 : **39200 ORDINARY shares held as at the date of this return**
Name: **ALUN GRAY JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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