Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **22/05/2013**

X28W2LGI

Company Name:	**A.G. JONES ENGINEERS LIMITED**
Company Number:	**01902990**
Date of this return:	**14/05/2013**
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**	*Number allotted*	**80000**
		Aggregate nominal value	**80000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES WITH VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**80000**
		Total aggregate nominal value	**80000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2013 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.