



Companies House
— for the record —

AR01 (ef)

Annual Return



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XS19JKOQ

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

Company Number: **01902990**

Date of this return: **14/05/2010**

SIC codes: **9999**

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

Situation of Registered Office: **C/O GRANT THORNTON
ENTERPRISE HOUSE
115 EDMUND STREET
BIRMINGHAM
B3 2HJ**

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
<i>Prescribed particulars</i>	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 14/05/2010 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

24000 ORDINARY Shares held as at 14/05/2010

Name: **A & J PENSION FUND**

Address:

Shareholding : 2

16800 ORDINARY Shares held as at 14/05/2010

Name: **JEANNETTE CAROL JONES**

Address:

Shareholding : 3

39200 ORDINARY Shares held as at 14/05/2010

Name: **ALUN GRAY JONES**

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.