



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/05/2015**

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*Company Name:* **C & A Dennis-Jones (Harrington) Limited**

*Company Number:* **02369319**

*Date of this return:* **06/04/2015**

*SIC codes:* **01110**

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

*Situation of Registered Office:* **CHURCH FARM. HARRINGTON  
NORTHAMPTONSHIRE.  
UNITED KINGDOM  
NN6 9NU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ANN MARGARET**

*Surname:* **DENNIS-JONES**

*Former names:*

*Service Address:* **CHURCH FARM HARRINGTON  
NORTHAMPTONSHIRE  
ENGLAND  
NN6 9NT**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS ANN MARGARET**

*Surname:*                **DENNIS-JONES**

*Former names:*

*Service Address:*        **CHURCH FARM HARRINGTON  
NORTHAMPTONSHIRE  
ENGLAND  
NN6 9NT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/02/1944**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY COLIN**

*Surname:* **DENNIS-JONES**

*Former names:*

*Service Address:* **CHURCH FARM HARRINGTON  
NORTHAMPTONSHIRE  
ENGLAND  
NN6 9NT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/05/1967** *Nationality:* **BRITISH**  
*Occupation:* **FARMER**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR COLIN PETER**

*Surname:*                           **DENNIS-JONES**

*Former names:*

*Service Address:*                **CHURCH FARM HARRINGTON**  
   **NORTHAMPTONSHIRE**  
   **ENGLAND**  
   **NN6 9NT**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **04/10/1942**                                *Nationality:*   **BRITISH**  
*Occupation:*    **FARMER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES ARE EQUAL IN ALL RESPECTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2015 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* : **4 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **C & A DENNIS-JONES LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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