



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **C & A DENNIS-JONES LIMITED**

Company Number: **02399117**

Date of this return: **28/06/2011**

SIC codes: **7415**

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

Situation of Registered Office: **CHURCH FARM
HARRINGTON
NORTHAMPTONSHIRE
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
NORTHAMPTON
NORTHAMPTONSHIRE
NN6 9NT**

Company Director **1**

Type: **Person**

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

Surname: **DENNIS-JONES**

Former names:

Service Address: **CHURCH FARM
HARRINGTON
NORTHAMPTON
NORTHAMPTONSHIRE
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): ANTHONY COLIN

Surname: DENNIS-JONES

Former names:

Service Address: CHURCH FARM
HARRINGTON
NORTHAMPTON
NORTHAMPTONSHIRE
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): **COLIN PETER**

Surname: **DENNIS-JONES**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1942**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 400 |
| | | <i>Aggregate nominal value</i> | 4 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| UNRESTRICTED ORDINARY SHARES | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 400 |
| | | <i>Total aggregate nominal value</i> | 4 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2011 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 : 200 ORDINARY shares held as at 2011-06-28
Name: COLIN PETER DENNIS-JONES

Shareholding 2 : 200 ORDINARY shares held as at 2011-06-28
Name: ANTHONY COLIN DENNIS-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.