



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/07/2010**

XLKB6LTX

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

Company Number: **02399117**

Date of this return: **28/06/2010**

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 ***I***

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 28/06/2010 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 : 200 ORDINARY shares held as at 2010-06-28
Name: COLIN PETER DENNIS-JONES

Shareholding 2 : 200 ORDINARY shares held as at 2010-06-28
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.