



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1IOMJLK

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*Company Name:* **WATKIN JONES & SON LIMITED**

*Company Number:* **02539870**

*Date of this return:* **31/08/2012**

*SIC codes:* **41201**

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

*Situation of Registered Office:* **LLANDEGAI INDUSTRIAL ESTATE  
BANGOR  
GWYNEDD  
LL57 4YH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PHILIP MARTIN**

*Surname:* **BYROM**

*Former names:*

*Service Address:* **LANE END COTTAGE  
ALDERSEY LANE, HANDLEY, TATTENHALL  
CHESTER  
CHESHIRE  
CH3 9EQ**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **DESIGN & BUILD DIRECTOR NIGEL LEIGH**

*Surname:*                            **BINGHAM**

*Former names:*

*Service Address:*                **OAK TREE COTTAGE  
ALLTAMI ROAD  
BUCKLEY  
FLINTSHIRE  
CH7 3PF**

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

*Date of Birth:*    **28/04/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **CIVIL ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PHILIP MARTIN**

*Surname:* **BYROM**

*Former names:*

*Service Address:* **LANE END COTTAGE  
ALDERSEY LANE, HANDLEY, TATTENHALL  
CHESTER  
CHESHIRE  
CH3 9EQ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **13/01/1962** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

*Company Director*    **3**

*Type:*                      **Person**  
*Full forename(s):*        **MR GRAHAM**

*Surname:*                **DAVIES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **23/12/1966**                      *Nationality:*   **WELSH**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **JAMES MILES**

*Surname:*                            **DAVIES**

*Former names:*

*Service Address:*                **1 WARREN HEY SPITAL  
WIRRAL  
MERSEYSIDE  
CH63 9LE**

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

*Date of Birth:*    **24/11/1972**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **5**

*Type:*                            **Person**  
*Full forename(s):*            **BERWYN**

*Surname:*                      **EVANS**

*Former names:*

*Service Address:*            **TYDDYN BACH  
LLANDYFRYDOG  
LLANERCHYMEDD  
YNYS MON  
LL71 8AP**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **18/09/1971**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR MARK WATKIN**

*Surname:*                **JONES**

*Former names:*

*Service Address:*        **SWN Y MOR  
GRIFFITHS CROSSING  
CAERNARVON  
GWYNEDD  
LL55 1TS**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **26/11/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **GERAINT**

*Surname:* **MORGAN**

*Former names:*

*Service Address:* **TYDDYN  
CAPEL COCH  
LLANGFNI  
GWYNEDD  
LL77 7UR**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **01/07/1958**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR SIMON JOHN**

*Surname:* **SCOTT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **03/09/1972**

*Nationality:* **BRITISH**

*Occupation:* **INVESTMENT DIRECTOR**

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*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **MR GLYN**

*Surname:* **WATKIN JONES**

*Former names:*

*Service Address:* **Y GLYN  
HOLYHEAD ROAD  
BANGOR  
GWYNEDD  
LL57 2HX**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **01/12/1944** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>250000</b>
		<i>Aggregate nominal value</i>	<b>250000</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>NONE</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>250000</b>
		<i>Total aggregate nominal value</i>	<b>250000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2012 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* : **250000 ORDINARY shares held as at the date of this return**  
*Name:* **WATKIN JONES HOLDINGS 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.