



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/10/2014**

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

Company Number: **02539870**

Date of this return: **31/08/2014**

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**

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): **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 7

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

Surname: **PEASE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1979** *Nationality:* **BRITISH**

Occupation: **INVESTMENT DIRECTOR**

Company Director 8

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**

Company Director 9

Type: **Person**

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

Surname: **WATKIN JONES**

Former names:

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

Country/State Usually Resident: **WALES**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300000
		<i>Aggregate nominal value</i>	300000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	B ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
NONE			

Class of shares	A1 ORDINARY	<i>Number allotted</i>	56000
		<i>Aggregate nominal value</i>	56000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	7.32
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	386000
		<i>Total aggregate nominal value</i>	386000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2014 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

<i>Shareholding 1</i> <i>Name:</i>	: 300000 ORDINARY shares held as at the date of this return WATKIN JONES HOLDINGS LIMITED
<i>Shareholding 2</i> <i>Name:</i>	: 12000 A1 ORDINARY shares held as at the date of this return NIGEL BINGHAM
<i>Shareholding 3</i> <i>Name:</i>	: 8000 B ORDINARY shares held as at the date of this return NIGEL BINGHAM
<i>Shareholding 4</i> <i>Name:</i>	: 12000 A1 ORDINARY shares held as at the date of this return PHILIP BYROM
<i>Shareholding 5</i> <i>Name:</i>	: 8000 B ORDINARY shares held as at the date of this return PHILIP BYROM
<i>Shareholding 6</i> <i>Name:</i>	: 6000 A1 ORDINARY shares held as at the date of this return GRAHAM DAVIES
<i>Shareholding 7</i> <i>Name:</i>	: 8000 A1 ORDINARY shares held as at the date of this return JAMES DAVIES
<i>Shareholding 8</i> <i>Name:</i>	: 8000 A1 ORDINARY shares held as at the date of this return BERWYN EVANS
<i>Shareholding 9</i> <i>Name:</i>	: 6000 A1 ORDINARY shares held as at the date of this return GERAINT MORGAN
<i>Shareholding 10</i> <i>Name:</i>	: 14000 B ORDINARY shares held as at the date of this return GERAINT MORGAN
<i>Shareholding 11</i> <i>Name:</i>	: 4000 A1 ORDINARY shares held as at the date of this return ALEX PEASE

Authorisation

Authenticated

This form was authorised by one of the following:

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