



Companies House

**AR01** (ef)

**Annual Return**



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**X47UI4JK**

*Company Name:* **Jones Robinson Estate Agents Limited**

*Company Number:* **03561984**

*Date of this return:* **12/05/2015**

*SIC codes:* **68310**

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

*Situation of Registered Office:* **COUNTRYWIDE HOUSE 23 WEST BAR  
BANBURY  
OXFORDSHIRE  
UNITED KINGDOM  
OX16 9SA**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **HODGSON**

*Former names:*

*Service Address:*        **FAIRFIELD 12 TUDOR AVENUE  
CHIEVELEY  
BERKSHIRE  
ENGLAND  
RG20 8RW**

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

*Date of Birth:*    **19/04/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CHARLES MARMION**

*Surname:* **ROBINSON**

*Former names:*

*Service Address:* **120A ANDOVER ROAD  
NEWBURY  
BERKSHIRE  
ENGLAND  
RG14 6NA**

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

*Date of Birth:* **28/10/1965**

*Nationality:* **BRITISH**

*Occupation:* **ESTATE AGENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A 1P</b>	<i>Number allotted</i>	<b>200000</b>
		<i>Aggregate nominal value</i>	<b>2000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL ORDINARY A SHARES HAVE EQUAL VOTING RIGHTS,

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2015 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* : 0 ORDINARY A 1P shares held as at the date of this return  
14000 shares transferred on 2015-01-30

*Name:* MR PAUL HODGSON

*Shareholding 2* : 0 ORDINARY A 1P shares held as at the date of this return  
93000 shares transferred on 2015-01-30

*Name:* MR DAVID WILLIAM JONES

*Shareholding 3* : 200000 ORDINARY A 1P shares held as at the date of this return  
*Name:* JONES ROBINSON ESTATE AGENTS HOLDINGS LIMITED

*Shareholding 4* : 0 ORDINARY A 1P shares held as at the date of this return  
93000 shares transferred on 2015-01-30

*Name:* MR CHARLES MARMION ROBINSON

## *Authorisation*

*Authenticated*

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

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