



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & M JONES HEALTHCARE LIMITED**

Company Number: **03579653**

Date of this return: **11/06/2012**

SIC codes: **86230**

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

Situation of Registered Office: **TY DERI FARM
WAINFIELD LANE GWEHELOG
USK
MONMOUTHSHIRE
NP15 1RG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MICHELLE FRANCES JEAN**

Surname: **JONES**

Former names:

Service Address: **TY DERI
WAINFIELD LANE GWEHELOG
USK
MONMOUTHSHIRE
NP15 1RG**

Company Director ***1***

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **JONES**

Former names:

Service Address: **TY DERI**
 WAINFIELD LANE GWEHELOG
 USK
 MONMOUTHSHIRE
 NP15 1RG

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

Date of Birth: **07/02/1961** *Nationality:* **BRITISH**
Occupation: **DENTIST**

Company Director 2

Type: **Person**

Full forename(s): **MRS MICHELLE FRANCES JEAN**

Surname: **JONES**

Former names:

Service Address: **TY DERI
WAINFIELD LANE GWEHELOG
USK
MONMOUTHSHIRE
NP15 1RG**

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

Date of Birth: **14/02/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2012 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 : **40 ORDINARY shares held as at the date of this return**
Name: **M F J JONES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW JONES**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **NATASHA 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.