



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XYE8VL85

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

*Company Number:* **03579653**

*Date of this return:* **11/06/2010**

*SIC codes:* **8513**

*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**

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*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):*              **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**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2010 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

**45 ORDINARY Shares held as at 11/06/2010**  
**5 DISPOSED OF IN PERIOD ON 29/06/2009**

*Name:* **M F J JONES**

*Address:*

*Shareholding* : 2

**45 ORDINARY Shares held as at 11/06/2010  
5 DISPOSED OF IN PERIOD ON 29/06/2009**

*Name:* **ANDREW JONES**

*Address:*

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*Shareholding* : 3

**10 ORDINARY Shares held as at 11/06/2010**

*Name:* **NATASHA JONES**

*Address:*

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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.