Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **23/06/2015**

X4A5OXPC

Company Name:	**A & M JONES HEALTHCARE LIMITED**
Company Number:	**03579653**
Date of this return:	**11/06/2015**
SIC codes:	**86230**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**10 BROAD STREET** **ABERSYCHAN** **PONTYPOOL** **TORFAN** **NP4 7BQ**

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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

FULL

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2015 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 : **30 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**

Shareholding 4 : **10 ORDINARY shares held as at the date of this return**
Name: **ALICIA ROSE 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.