



Companies House
— for the record —

363a_(ef)

Annual Return



XUQUM7TX

Received for filing in Electronic Format on the: **02/03/2009**

Company Name: **J. F. JONES LTD**

Company Number: **04148800**

Company Details

Period Ending: **26/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**46-54 HIGH STREET
INGATESTONE
ESSEX
CM4 9DW**

*Register of
Members Address:*

**46-54 HIGH STREET
INGATESTONE
ESSEX
CM4 9DW**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAWN LINDA MACK**

Address: **34 BROOMWOOD GARDENS
PILGRIMS HATCH
BRENTWOOD
ESSEX
CM15 9LJ**

Director 1 :

Name: **NICOLA JACKETS**

Address: **147 DOWNHALL PARK WAY
RAYLEIGH
ESSEX
SS6 9TP**

Date of Birth: **20/11/1970** *Nationality:* **BRITISH**

Occupation: **ACCOUNTS SUPERVISER**

Director 2 :

Name: **DAWN LINDA MACK**

Address: **34 BROOMWOOD GARDENS
PILGRIMS HATCH
BRENTWOOD
ESSEX
CM15 9LJ**

Date of Birth: **17/08/1972** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONT**

Director 3 :

Name: **ALAN TUNAK**

Address: **99 WYATTS DRIVE
THORPE BAY
SOUTHEND
SS1 3DE**

Date of Birth: **08/08/1949**

Nationality: **BRITISH**

Occupation: **BUILDER**

Director 4 :

Name: **DOREEN ANN TUNAK**

Address: **99 WYATTS DRIVE
THORPE BAY
SOUTHEND
SS1 3DE**

Date of Birth: **15/11/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR-
ADMINISTRATION**

Director 5 :

Name: **MARTIN JAMES TUNAK**

Address: **77 HEATHWAY
DAGENHAM
ESSEX
RM9 6AY**

Date of Birth: **27/01/1976**

Nationality: **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	85	GBP85
ORDINARY B	15	GBP15
ORDINARY C	5	GBP5
<i>TOTALS</i>		
	105	GBP105

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5 ORDINARY B Shares held as at 26/01/2009

Name: **NICOLA J TUNAK**

Address:

Shareholding 2:

60 ORDINARY A Shares held as at 26/01/2009

Name:

ALAN TUNAK

Address:

Shareholding 3:

5 ORDINARY B Shares held as at 26/01/2009

Name:

DAWN L MACK

Address:

Shareholding 4:

5 ORDINARY B Shares held as at 26/01/2009

Name:

MARTIN J TUNAK

Address:

Shareholding 5:

25 ORDINARY A Shares held as at 26/01/2009

Name:

DOREEN A TUNAK

Address:

Shareholding 6:

5 ORDINARY C Shares held as at 26/01/2009

Name:

BERNARD LEWIS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/03/2009**

Authenticated: **Yes (E/W)**