



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04148800**

*Date of this return:* **26/01/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **46-54 HIGH STREET INGATESTONE ESSEX UNITED KINGDOM CM4 9DW**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **DAWN LINDA**

*Surname:* **MACK**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **NICOLA**

*Surname:* **JACKETS**

*Former names:*

*Service Address:* **78 TWYFORD AVENUE GREAT WAKERING ESSEX  
UNITED KINGDOM SS3 0EX**

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

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

*Occupation:* **ACCOUNTS SUPERVISER**

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **DAWN LINDA**

*Surname:*                        **MACK**

*Former names:*

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

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

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

*Occupation:*    **FINANCIAL CONT**

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*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **ALAN**

*Surname:*                        **TUNAK**

*Former names:*

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

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

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

*Occupation:*    **BUILDER**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **DOREEN ANN**  
*Surname:*                      **TUNAK**  
*Former names:*  
*Service Address:*              **99 WYATTS DRIVE THORPE BAY SOUTHEND UNITED  
KINGDOM SS1 3DE**

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

*Date of Birth:*   **15/11/1948**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR-  
ADMINISTRATION**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **MARTIN JAMES**  
*Surname:*                      **TUNAK**  
*Former names:*  
*Service Address:*              **77 HEATHWAY DAGENHAM ESSEX UNITED  
KINGDOM RM9 6AY**

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

*Date of Birth:*   **01/05/2003**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 A SHARES</b>	<i>Number allotted</i>	<b>85</b>
		<i>Aggregate nominal value</i>	<b>85</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE ORDINARY 'A' SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.</b>		

<b>Class of shares</b>	<b>ORDINARY GBP1 B SHARES</b>	<i>Number allotted</i>	<b>15</b>
		<i>Aggregate nominal value</i>	<b>15</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE ORDINARY 'B' SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.</b>		

<b>Class of shares</b>	<b>ORDINARY GBP1 C SHARES</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE ORDINARY 'C' SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE. THE RIGHTS FOR DIVIDEND CARRY PARI PASSU (EQUAL) RIGHTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>105</b>
		<i>Total aggregate nominal value</i>	<b>105</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2010 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*

**60 ORDINARY GBP1 A SHARES Shares held as at 26/01/2010**

*Name:* **ALAN TUNAK**

*Address:*

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*Shareholding : 2*

**25 ORDINARY GBP1 A SHARES Shares held as at 26/01/2010**

*Name:* **DOREEN ANN TUNAK**

*Address:*

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*Shareholding* : 3

**5 ORDINARY GBP1 B SHARES Shares held as at 26/01/2010**

*Name:* **MARTIN JAMES TUNAK**

*Address:*

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*Shareholding* : 4

**5 ORDINARY GBP1 B SHARES Shares held as at 26/01/2010**

*Name:* **NICOLA JACKETS**

*Address:*

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*Shareholding* : 5

**5 ORDINARY GBP1 B SHARES Shares held as at 26/01/2010**

*Name:* **DAWN LINDA MACK**

*Address:*

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*Shareholding* : 6

**5 ORDINARY GBP1 C SHARES Shares held as at 26/01/2010**

*Name:* **BERNARD LEWIS**

*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.