



Companies House
— for the record —

AR01 (ef)

Annual Return



X571QSQI

Received for filing in Electronic Format on the: **25/03/2011**

Company Name: **J. F. Jones Ltd**

Company Number: **04148800**

Date of this return: **26/01/2011**

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: **TUNAK**

Former names: **MACK**

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

Company Director ***I***

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**

Company Director 2

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 **3**

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

Surname: **TUNAK**

Former names: **MACK**

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**

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**

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: **27/01/1976** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 A SHARES	<i>Number allotted</i>	85
		<i>Aggregate nominal value</i>	85
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 'A' SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

Class of shares	ORDINARY GBP1 B SHARES	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 'B' SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

Class of shares	ORDINARY GBP1 C SHARES	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 'C' SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.
THE RIGHTS FOR DIVIDEND CARRY PARI PASSU (EQUAL) RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2011 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 2011-01-26**

Name: ALAN TUNAK

Shareholding 2 : **25 ORDINARY GBP1 A SHARES shares held as at 2011-01-26**

Name: DOREEN ANN TUNAK

Shareholding 3 : **5 ORDINARY GBP1 B SHARES shares held as at 2011-01-26**

Name: MARTIN JAMES TUNAK

Shareholding 4 : **5 ORDINARY GBP1 B SHARES shares held as at 2011-01-26**

Name: NICOLA TUNAK

Shareholding 5 : **5 ORDINARY GBP1 B SHARES shares held as at 2011-01-26**

Name: DAWN LINDA TUNAK

Shareholding 6 : **5 ORDINARY GBP1 C SHARES shares held as at 2011-01-26**

Name: BERNARD LEWIS

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.