



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04148800**

Date of this return: **26/01/2016**

SIC codes: **82990**

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:

Service Address: **6 RAEBURN AVENUE
WEST DARTFORD
KENT
UNITED KINGDOM
DA1 3BG**

Company Director ***1***

Type: **Person**

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

Surname: **JACKETS**

Former names:

Service Address: **52 CORONATION CLOSE
GREAT WAKERING
SOUTHEND
ESSEX
UNITED KINGDOM
SS3 0JG**

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

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

Occupation: **BOOKEEPER**

Company Director 2

Type: **Person**
Full forename(s): ALAN JAMES

Surname: TUNAK

Former names:

Service Address: 99 WYATTS DRIVE
 SOUTHEND-ON-SEA
 ESSEX
 UNITED KINGDOM
 SS7 3DE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/08/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **TUNAK**

Former names:

Service Address: **6 RAEBURN AVENUE
WEST DARTFORD
KENT
UNITED KINGDOM
DA1 3BG**

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

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

Company Director **5**

Type: **Person**

Full forename(s): **MARTIN JAMES**

Surname: **TUNAK**

Former names:

Service Address: **32 VIKING WAY
PILGRIMS HATCH
BRENTWOOD
ESSEX
UNITED KINGDOM
CM15 9HX**

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

Date of Birth: ****/01/1976** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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 B	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.733333
		<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 C	<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 26/01/2016 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 : **60 ORDINARY A shares held as at the date of this return**

Name: ALAN TUNAK

Shareholding 2 : **5 ORDINARY C shares held as at the date of this return**

Name: ALAN TUNAK

Shareholding 3 : **5 ORDINARY B shares held as at the date of this return**

Name: DAWN TUNAK

Shareholding 4 : **25 ORDINARY A shares held as at the date of this return**

Name: DOREEN TUNAK

Shareholding 5 : **5 ORDINARY B shares held as at the date of this return**

Name: MARTIN TUNAK

Shareholding 6 : **5 ORDINARY B shares held as at the date of this return**

Name: NICOLA TUNAK

Authorisation

Authenticated

This form was authorised by one of the following:

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