



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04148800**

*Date of this return:* **26/01/2015**

*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:*        **78 TWYFORD AVENUE  
GREAT WAKERING  
ESSEX  
UNITED KINGDOM  
SS3 OEX**

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

*Date of Birth:*    **20/11/1970**                      *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:*    **08/08/1949**                                *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:*    **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**

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

*Occupation:*    **ELECTRICAL ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</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>

### *Prescribed particulars*

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

<b>Class of shares</b>	<b>ORDINARY B</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>0.733333</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

<b>Class of shares</b>	<b>ORDINARY C</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>

### *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.

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## Statement of Capital (Totals)

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<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 26/01/2015 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* : **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

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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.