



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A J SHONE & SON LIMITED**

Company Number: **04188924**

Date of this return: **22/03/2012**

SIC codes: **43210**

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

Situation of Registered Office: **16 HIGH STREET
SALTNEY
CHESTER
CHESHIRE
CH4 8SE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET PATRICIA ROSE**

Surname: **SHONE**

Former names:

Service Address: **13 EDWARDS ROAD
LACHE PARK
CHESTER
CHESHIRE
CH4 8HW**

Company Director 1

Type: **Person**
Full forename(s): **ANGELA MARGARET**

Surname: **DUTTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **DUBAI**

Date of Birth: **23/10/1967** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: SHONE

Former names:

Service Address: 17 KINGS CLOSE
CHESTER
CHESHIRE
CH4 7PB

Country/State Usually Resident: ENGLAND

Date of Birth: 14/01/1971 *Nationality:* BRITISH
Occupation: ELECTRICAL CONTRACTOR

Company Director **3**

Type: **Person**

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

Surname: **SHONE**

Former names:

Service Address: **13 EDWARDS ROAD
LACHE PARK
CHESTER
CHESHIRE
CH4 8HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/08/1934** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL CONTRACTOR**

Company Director 4

Type: **Person**
Full forename(s): **MARGARET PATRICIA ROSE**

Surname: **SHONE**

Former names:

Service Address: **13 EDWARDS ROAD
LACHE PARK
CHESTER
CHESHIRE
CH4 8HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1937** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

VOTING RIGHTS AS PER SHARE DISTRIBUTION. DIRECTORS RESERVE THE RIGHT TO DISTRIBUTE DIVIDENDS OR WAIVE DIVIDENDS AT THEIR DISCRETION AT ANY PARTICULAR TIME. CAPITAL TO BE DISTRIBUTED AGAIN AT DIRECTORS DISCRETION SHAREHOLDER TO HAVE THE OPTION TO REDEEM SHARES OVER THE COMPANY

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2012 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 : 10 ORDINARY shares held as at the date of this return
Name: ANGELA MARGARET DUTTON

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: ALAN JAMES SHONE

Shareholding 3 : 30 ORDINARY shares held as at the date of this return
Name: MARGARET PATRICIA ROSE SHONE

Shareholding 4 : 50 ORDINARY shares held as at the date of this return
Name: ALECK JAMES SHONE

Authorisation

Authenticated

This form was authorised by one of the following:

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