



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X7GZRSWY**

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

*Company Number:* **04188924**

*Date of this return:* **22/03/2011**

*SIC codes:* **4531**

*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**

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## *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

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*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**

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*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)

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

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2011 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* : 10 ORDINARY shares held as at 2011-03-22  
*Name:* ANGELA MARGARET DUTTON

*Shareholding 2* : 10 ORDINARY shares held as at 2011-03-22  
*Name:* ALAN JAMES SHONE

*Shareholding 3* : 30 ORDINARY shares held as at 2011-03-22  
*Name:* MARGARET PATRICIA ROSE SHONE

*Shareholding 4* : 50 ORDINARY shares held as at 2011-03-22  
*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.