



Companies House

**AR01** (ef)

**Annual Return**



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**X53AJT83**

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

*Company Number:* **04188924**

*Date of this return:* **22/03/2016**

*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 recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **SHONE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/01/1971** Nationality: **BRITISH**

Occupation: **ELECTRICAL CONTRACTOR**

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## *Company Director* 2

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

*Surname:* **SHONE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **ELECTRICAL CONTRACTOR**

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## *Company Director* 3

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

*Surname:* **SHONE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO RIGHTS</b>			

## 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 22/03/2016 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* : 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.