



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A N JONES LIMITED**

Company Number: **04850663**

Date of this return: **30/07/2013**

SIC codes: **47540**

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

Situation of Registered Office: **BANK HOUSE WEST STREET
BUILTH WELLS
POWYS
UNITED KINGDOM
LD2 3AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AMANDA LORRAINE**

Surname: **JONES**

Former names:

Service Address: **MERESTONE COTTAGE
CUSOP
HAY-ON-WYE
HEREFORDSHIRE
HR3 5RD**

Company Director ***1***

Type: **Person**

Full forename(s): **ANDREW NEVILLE**

Surname: **JONES**

Former names:

Service Address: **MERESTONE COTTAGE
CUSOP
HAY-ON-WYE
HEREFORDSHIRE
HR3 5RD**

Country/State Usually Resident: **WALES**

Date of Birth: **27/03/1967** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **A L JONES**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**
Name: **A N JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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