



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/10/2012**

Company Name: **BYRON JONES LIMITED**

Company Number: **04939361**

Date of this return: **21/10/2012**

SIC codes: **47110**

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

Situation of Registered Office: **99 MANOR WAY
CREWE
CHESHIRE
CW2 6JU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HAZEL ARLENE**

Surname: **JONES**

Former names:

Service Address: **11 JESSOP WAY
HASLINGTON
CREWE
CHESHIRE
CW1 5FU**

Company Director ***1***

Type: **Person**

Full forename(s): **MR BYRON GLYN**

Surname: **JONES**

Former names:

Service Address: **11 JESSOP WAY
HASLINGTON
CREWE
CHESHIRE
CW1 5FU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1955** *Nationality:* **BRITISH**

Occupation: **SHOPKEEPER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS HAZEL ARLENE**

Surname: **JONES**

Former names:

Service Address: **11 JESSOP WAY
HASLINGTON
CREWE
CHESHIRE
CW1 5FU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1956** *Nationality:* **BRITISH**

Occupation: **SHOPKEEPER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 101 |
| | | <i>Aggregate nominal value</i> | 101 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

1 VOTE PER SHARE. RIGHT TO PARTICIPATE IN ALL DISTRIBUTIONS [WETHER DIVIDENDS OR CAPITAL]

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 101 |
| | | <i>Total aggregate nominal value</i> | 101 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2012 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 : **51 ORDINARY shares held as at the date of this return**
Name: **BYRON GLYN JONES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **HAZEL ARLENE 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.