



Companies House

AR01 (ef)

Annual Return



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X599GBBV

Company Name: **JONES & MAHER LIMITED**

Company Number: **05119372**

Date of this return: **05/05/2016**

SIC codes: **41202**

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

Situation of Registered Office: **TY PENBRYN MOUNT PLEASANT
LLANGUNNOR
CARMARTHEN
DYFED
SA31 2JZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GLENDA PRICE**

Surname: **JONES**

Former names:

Service Address: **TY PENBRYN
MOUNT PLEASANT LLANGUNNOR
CARMARTHEN
CARMARTHENSHIRE
SA31 2JZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES MARTIN**

Surname: **JONES**

Former names:

Service Address: **TY PENBRYN
MOUNT PLEASANT LLANGUNNOR
CARMARTHEN
CARMARTHENSHIRE
SA31 2JZ**

Country/State Usually Resident: **WALES**

Date of Birth: ****/08/1956**

Nationality: **BRITISH**

Occupation: **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

AS PER THE MEMORANDUM AND ARTICLES OF ASSOCIATION

Class of shares	ORDINARY B	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	115
		<i>Total aggregate nominal value</i>	115

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2016 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 : **5 ORDINARY B shares held as at the date of this return**
Name: **BRIAN DAVIES**

Shareholding 2 : **5 ORDINARY B shares held as at the date of this return**
Name: **PHILIP DAVIES**

Shareholding 3 : **5 ORDINARY B shares held as at the date of this return**

Name: ROBIN HOARE

Shareholding 4 : 100 ORDINARY shares held as at the date of this return

Name: JAMES MARTIN 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.