



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/08/2015**

X4D4R91E

Company Name: **A J JONES MOTORS (WALES) LIMITED**

Company Number: **05196862**

Date of this return: **04/08/2015**

SIC codes: **45200**

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

Situation of Registered Office: **YE OLDE POUNDE GARAGE PENPERLLEN
PONTYPOOL
GWENT
NP4 0BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY JAMES**

Surname: **JONES**

Former names:

Service Address: **41 CELANDINE COURT
TY CANOL
CWMBRAN
GWENT
NP44 6JU**

Company Director ***1***

Type: **Person**

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

Surname: **JONES**

Former names:

Service Address: **41 CELANDINE COURT
TY CANOL
CWMBRAN
GWENT
NP44 6JU**

Country/State Usually Resident: **WALES**

Date of Birth: **02/08/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **MR IAN JOHN**

Surname: **JONES**

Former names:

Service Address: **32 ROCHDALE
PONTNEWYDD
PONTYPOOL
GWENT
NP44 6SH**

Country/State Usually Resident: **WALES**

Date of Birth: **22/07/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY JAMES JONES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN JOHN 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.