



Companies House

**AR01** (ef)

**Annual Return**



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**X3I8M9AA**

*Company Name:* **A & Y Jones Cyf**

*Company Number:* **05227275**

*Date of this return:* **09/09/2014**

*SIC codes:* **47110**

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

*Situation of Registered Office:* **ADEILAD ST DAVID'S BUILDING STRYD LOMBARD STREET  
PORTHMADOG  
GWYNEDD  
LL49 9AP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS YVONNE**

*Surname:* **JONES**

*Former names:*

*Service Address:* **3-5 HIGH STREET PENYGROES  
CAERNARFON  
GWYNEDD  
UNITED KINGDOM  
LL54 6PL**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ALED**

*Surname:*                           **JONES**

*Former names:*

*Service Address:*                **3-5 HIGH STREET PENYGROES  
CAERNARFON  
GWYNEDD  
UNITED KINGDOM  
LL54 6PL**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **06/01/1971**

*Nationality:*   **BRITISH**

*Occupation:*    **RETAILER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS YVONNE**

*Surname:* **JONES**

*Former names:*

*Service Address:* **3-5 HIGH STREET PENYGROES  
CAERNARFON  
GWYNEDD  
UNITED KINGDOM  
LL54 6PL**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **02/01/1973** *Nationality:* **BRITISH**  
*Occupation:* **RETAILER**

## 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>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## 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 09/09/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ALED JONES**

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