



Companies House

AR01 (ef)

Annual Return



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Company Name: **G H J CIVIL ENGINEERING LIMITED**

Company Number: **05330612**

Date of this return: **12/01/2014**

SIC codes: **42990**

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

Situation of Registered Office: **TAI FORGAN
LLANNOR
PWLLHELI
GWYNEDD
LL53 5UH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MEGAN**

Surname: **JONES**

Former names:

Service Address: **TAI FORGAN
LLANNOR
PWLLHELI
GWYNEDD
LL53 5UH**

Company Director ***I***

Type: **Person**

Full forename(s): **GRIFFITH HENRY**

Surname: **JONES**

Former names:

Service Address: **TAI FORGAN
LLANNOR
PWLLHELI
GWYNEDD
LL53 5UH**

Country/State Usually Resident: **WALES**

Date of Birth: **01/05/1957**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **2**

Type: **Person**
Full forename(s): **MEGAN**

Surname: **JONES**

Former names:

Service Address: **TAI FORGAN**
 LLANNOR
 PWLLHELI
 GWYNEDD
 LL53 5UH

Country/State Usually Resident: **WALES**

Date of Birth: **13/05/1957** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

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

NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES

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 12/01/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GRIFFITH HENRY JONES**

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