



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/03/2016**

X51U2314

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

Company Number: **05330612**

Date of this return: **12/01/2016**

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 ***1***

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: ****/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: ****/05/1957** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Company Director **3**

Type: **Person**

Full forename(s): **MR WILLIAM ALAN**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/07/1982**

Nationality: **WELSH**

Occupation: **CIVIL ENGINEER**

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
<i>Prescribed particulars</i>			
NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES			

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2016 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 : **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**

Shareholding 3 : **1 A ORDINARY shares held as at the date of this return**

Name:

WILLIAM ALAN 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.