



Companies House

AR01 (ef)

Annual Return



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X46WNOPS

Company Name: **MICHAEL F JONES ASSOCIATES LIMITED**

Company Number: **05394913**

Date of this return: **10/04/2015**

SIC codes: **70229**

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

Situation of Registered Office: **BANK GALLERY HIGH STREET
KENILWORTH
WARWICKSHIRE
CV8 1LY**

Officers of the company

Company Secretary 1

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

Surname: **JONES**

Former names:

Service Address: **2 LAUREL GARDENS
DUNCHURCH ROAD
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV22 6HW**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL FRANK**

Surname: **JONES**

Former names:

Service Address: **2 LAUREL GARDENS
DUNCHURCH ROAD
RUGBY
WARWICKSHIRE
ENGLAND
CV22 6HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1945** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING			

Class of shares	ORDINARY A	<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>			
NO VOTING RIGHTS. FULL RIGHTS TO SHARE IN DIVIDENDS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	51
		<i>Total aggregate nominal value</i>	51

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MICHAEL FRANK JONES**

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