



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/10/2009**

Company Name: **H E JONES (BUILDERS) LIMITED**

Company Number: **05600039**

Date of this return: **21/10/2009**

SIC codes: **4521**

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

Situation of Registered Office: **GLANRHYD
MYNYDD NEFYN
PWLLHELI
GWYNEDD
LL53 6TL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **CARYS WYN**

Surname: **JONES**

Former names:

Service Address: **GLANRHYD
MYNYDD NEFYN
PWLLHELI
GWYNEDD
LL53 6TL**

Company Director **1**

Type: **Person**

Full forename(s): **HUGH EIRWYN**

Surname: **JONES**

Former names:

Service Address: **GLANRHYD
MYNYDD NEFYN
PWLLHELI
GWYNEDD
LL53 6TL**

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

Date of Birth: **29/02/1944**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN GWYNFOR**

Surname: **JONES**

Former names:

Service Address: **BYNGLO GLANRHYD
MYNYDD NEFYN
PWLLHELI
GWYNEDD
LL53 6TL**

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

Date of Birth: **17/11/1975**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
	GBP	<i>Aggregate nominal value</i>	300
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER ORDINARY SHARE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

120 ORDINARY Shares held as at 21/10/2009

Name:

HUGH EIRWYN JONES

Address:

Shareholding 2:

120 ORDINARY Shares held as at 21/10/2009

Name:

JOHN GWYNFOR JONES

Address:

Shareholding 3:

60 ORDINARY Shares held as at 21/10/2009

Name:

CARYS WYN JONES

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.