



Companies House

AR01 (ef)

Annual Return



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X4J2991D

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

Company Number: **05600039**

Date of this return: **21/10/2015**

SIC codes: **41201**

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

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

Officers of the company

Company Secretary 1

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

Surname: **JONES**

Former names:

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

Company Director ***I***

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: ****/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: ****/11/1975**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</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 21/10/2015 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 : **90 ORDINARY shares held as at the date of this return**
Name: **HUGH EIRWYN JONES**

Shareholding 2 : **180 ORDINARY shares held as at the date of this return**
Name: **JOHN GWYNFOR JONES**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **CARYS WYN 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.