



Companies House
— for the record —

AR01 (ef)

Annual Return



XI51PGMC

Received for filing in Electronic Format on the: **13/01/2010**

Company Name: **R.F. JONES LIMITED**

Company Number: **05660959**

Date of this return: **22/12/2009**

SIC codes: **4525**

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

Situation of Registered Office: **WILLAMSTON HOUSE
7 GOAT STREET
HAVERFORDWEST
PEMBROKESHIRE
SA61 1PX**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SUSAN ELAINE**

Surname: **JONES**

Former names:

Service Address: **19 BENTLAES TERRACE
PENNAR PEMBROKE DOCK
PEMBROKESHIRE
SA72 6RO**

Company Director **1**

Type: **Person**

Full forename(s): **ROYSTON FREDERICK**

Surname: **JONES**

Former names:

Service Address: **19 BENTLASS TERRACE
PENNAR
PEMBROKE DOCK
DYFED
SA72 6RL**

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

Date of Birth: **20/01/1953**

Nationality: **BRITISH**

Occupation: **GAS ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **SUSAN ELAINE**

Surname: **JONES**

Former names:

Service Address: **19 BENTLAES TERRACE
PENNAR PEMBROKE DOCK
PEMBROKESHIRE
SA72 6RO**

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

Date of Birth: **19/07/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY GBP	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	PER ARTICLES		

Class of shares	B ORDINARY GBP	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	PER ARTICLES		

Class of shares	C ORDINARY GBP	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	PER ARTICLES		

Class of shares	D ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	PER ARTICLES		

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	76
		<i>Total aggregate nominal value</i>	76

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2009 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:

25 C ORDINARY Shares held as at 22/12/2009

Name: **ROYSTON FREDERICK JONES**

Address:

Shareholding 2:

1 D ORDINARY Shares held as at 22/12/2009

Name:

GRANT BENJAMIN JONES

Address:

Shareholding 3:

25 A ORDINARY Shares held as at 22/12/2009

Name:

ROYSTON FREDERICK JONES

Address:

Shareholding 4:

25 B ORDINARY Shares held as at 22/12/2009

Name:

ROYSTON FREDERICK JONES

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.