



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGG JONES SEARCH AND SELECTION LIMITED**

Company Number: **05840987**

Date of this return: **08/06/2013**

SIC codes: **78109**

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

Situation of Registered Office: **SOPHIA HOUSE 28 CATHEDRAL ROAD
CARDIFF
UNITED KINGDOM
CF11 9LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JENNIFER DIANE**

Surname: **JONES**

Former names:

Service Address: **TY GWENNOL
PENTRE BACH
BRECON
POWYS
LD3 8UB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID GERAINT**

Surname: **JONES**

Former names:

Service Address: **TY GWENNOL
PENTRE BACH
BRECON
POWYS
LD3 8UB**

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

Date of Birth: **06/06/1971** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	168
		<i>Aggregate nominal value</i>	168
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU IN TERMS OF VOTING RIGHTS IN THE AFFAIRS OF THE COMPANY.

Class of shares	PREFERENCE	<i>Number allotted</i>	32
		<i>Aggregate nominal value</i>	32
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU IN TERMS OF VOTING RIGHTS IN THE AFFAIRS OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2013 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 : 126 ORDINARY shares held as at the date of this return
Name: DAVID JONES

Shareholding 2 : 42 ORDINARY shares held as at the date of this return
Name: JENNIFER JONES

Shareholding 3 : 32 PREFERENCE shares held as at the date of this return

Name:

FINANCE WALES INVESTMENTS (2) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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