



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/07/2010**

XQ5QXM23

Company Name: **A.D. JONES LTD**

Company Number: **05876869**

Date of this return: **14/07/2010**

SIC codes: **0121**

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

Situation of Registered Office: **LAWNT, MOELFRE
LLANSILIN
OSWESTRY
SHROPSHIRE
SY10 7QP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O GERAINT HUMPHREYS & CO
5-7 BEATRICE STREET
OSWESTRY
SHROPSHIRE
UNITED KINGDOM
SY11 1QE**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LINDA MARGARET**

Surname: **JONES**

Former names:

Service Address: **LAWNT
MOELFRE, LLANSILIN
OSWESTRY
SHROPSHIRE
SY10 7QP**

Company Director ***1***

Type: **Person**

Full forename(s): **ALAN DAVID**

Surname: **JONES**

Former names:

Service Address: **LAWNT
MOELFRE LLANSILIN
OSWESTRY
SHROPSHIRE
SY10 7QP**

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

Date of Birth: **10/08/1971**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS ARE ONE VOTE FOR EVERY SHARE HELD. ALL DIVIDENDS DECLARED ARE PAID ACCORDING TO NUMBER OF SHARES HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2010 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 : **1 ORDINARY shares held as at 2010-07-14**
Name: **ALLAN DAVID 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.