



Companies House
— for the record —

AR01 (ef)

Annual Return



XQQ9UXIV

Received for filing in Electronic Format on the: **13/09/2011**

Company Name: **CA JONES & SON LIMITED**

Company Number: **05907762**

Date of this return: **16/08/2011**

SIC codes: **4533**

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

Situation of Registered Office: **55 MANSEL STREET
SWANSEA
WEST GLAMORGAN
SA1 5TE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CYRIL**

Surname: **JONES**

Former names:

Service Address: **4 RAGLAN ROAD
SKETTY
SWANSEA
WEST GLAMORGAN
SA2 9LR**

Company Director ***1***

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **JONES**

Former names:

Service Address: **15 BOND STREET
SWANSEA
WEST GLAMORGAN
SA1 3TU**

Country/State Usually Resident: **WALES**

Date of Birth: **13/12/1974** *Nationality:* **BRITISH**

Occupation: **GAS SERVICE ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **CYRIL**

Surname: **JONES**

Former names:

Service Address: **4 RAGLAN ROAD
SKETTY
SWANSEA
WEST GLAMORGAN
SA2 9LR**

Country/State Usually Resident: **WALES**

Date of Birth: **23/04/1941** *Nationality:* **BRITISH**

Occupation: **GAS SERVICE ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2011 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 2011-08-16
Name: CHRISTOPHER JONES

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-16
Name: CYRIL 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.