



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **G W JONES & CO LIMITED**

Company Number: **06524659**

Date of this return: **05/03/2012**

SIC codes: **69201**

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

Situation of Registered Office: **OFFICE 1 THE COACH HOUSE
24-26 STATION ROAD SHIREHAMPTON
BRISTOL
BS11 9TX**

Officers of the company

Company Secretary 1

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

Surname: **JONES**

Former names:

Service Address: **1 LABURNUM GROVE
PORTSKEWETT
CALDICOT
MONMOUTHSHIRE
UNITED KINGDOM
NP26 5UH**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW WILLIAM**

Surname: **JONES**

Former names:

Service Address: **1 LABURNUM GROVE
PORTSKEWETT
CALDICOT
MONMOUTHSHIRE
UNITED KINGDOM
NP26 5UH**

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

Date of Birth: **22/10/1962** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH ORDINARY SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: ANDREW 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.