



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PHILMJONES LTD**

Company Number: **06916499**

Date of this return: **27/05/2012**

SIC codes: **70229**

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

Situation of Registered Office: **170 PLYMOUTH ROAD
REDDITCH
WORCESTERSHIRE
ENGLAND
B97 4PA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR PHILIP MICHAEL**

Surname: **JONES**

Former names:

Service Address: **170 PLYMOUTH ROAD
REDDITCH
WORCESTERSHIRE
ENGLAND
B97 4PA**

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

Date of Birth: **01/12/1981** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF: VOTING RIGHTS, RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS AND RIGHTS TO PARTICIPATE IN CAPITAL ON A WINDING UP.

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 27/05/2012 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: PHILIP MICHAEL 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.