



Companies House

AR01 (ef)

Annual Return



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X57T6QJF

Company Name: **Jones Hargreaves (UK) Limited**

Company Number: **07102160**

Date of this return: **08/04/2016**

SIC codes: **74902**

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

Situation of Registered Office: **21 WOODSTOCK STREET MAYFAIR
LONDON
UNITED KINGDOM
W1C 2AP**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **HARGREAVES**

Former names:

Service Address: **21 WOODSTOCK STREET MAYFAIR
LONDON
UNITED KINGDOM
W1C 2AP**

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

Date of Birth: ****/06/1981**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS JACQUELINE**

Surname: **HARGREAVES**

Former names:

Service Address: **21 WOODSTOCK STREET MAYFAIR
LONDON
UNITED KINGDOM
W1C 2AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1981** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MATTHEW SIMON**

Surname: **JONES**

Former names:

Service Address: **21 WOODSTOCK STREET MAYFAIR
LONDON
UNITED KINGDOM
W1C 2AP**

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

Date of Birth: ****/05/1977**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MRS SIMONE**

Surname: **JONES**

Former names:

Service Address: **21 WOODSTOCK STREET MAYFAIR
LONDON
UNITED KINGDOM
W1C 2AP**

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

Date of Birth: ****/02/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR STEPHEN LESLIE**

Surname: **TONES**

Former names:

Service Address: **21 WOODSTOCK STREET MAYFAIR
LONDON
UNITED KINGDOM
W1C 2AP**

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

Date of Birth: ****/11/1972** *Nationality:* **ENGLISH**

Occupation: **CONSULTANT**

Company Director **6**

Type: **Person**

Full forename(s): **MRS JOAN**

Surname: **TONES**

Former names:

Service Address: **21 WOODSTOCK STREET MAYFAIR
LONDON
UNITED KINGDOM
W1C 2AP**

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

Date of Birth: ****/05/1941**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR MATTHEW PHILIP**

Surname: **WILLIAMS**

Former names:

Service Address: **21 WOODSTOCK STREET MAYFAIR
LONDON
UNITED KINGDOM
W1C 2AP**

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

Date of Birth: ****/09/1979**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 8

Type: **Person**

Full forename(s): **MRS NICOLA**

Surname: **WILLIAMS**

Former names:

Service Address: **21 WOODSTOCK STREET MAYFAIR
LONDON
UNITED KINGDOM
W1C 2AP**

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

Date of Birth: ****/11/1982**

Nationality: **ENGLISH**

Occupation: **PA**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	35
		<i>Aggregate nominal value</i>	35
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL VOTING AND DIVIDEND RIGHTS.

Class of shares	B ORDINARY	<i>Number allotted</i>	35
		<i>Aggregate nominal value</i>	35
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL VOTING AND DIVIDEND RIGHTS.

Class of shares	C ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL VOTING AND DIVIDEND RIGHTS.

Class of shares	D ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL VOTING AND DIVIDEND RIGHTS.

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 08/04/2016 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

<i>Shareholding 1</i>	: 5 B ORDINARY shares held as at the date of this return
<i>Name:</i>	JACQUELINE HARGREAVES
<i>Shareholding 2</i>	: 30 B ORDINARY shares held as at the date of this return
<i>Name:</i>	PETER DAVID HARGREAVES
<i>Shareholding 3</i>	: 30 A ORDINARY shares held as at the date of this return
<i>Name:</i>	MATTHEW SIMON JONES
<i>Shareholding 4</i>	: 5 A ORDINARY shares held as at the date of this return
<i>Name:</i>	SIMONE JONES
<i>Shareholding 5</i>	: 5 D ORDINARY shares held as at the date of this return
<i>Name:</i>	JOAN TONES
<i>Shareholding 6</i>	: 5 D ORDINARY shares held as at the date of this return
<i>Name:</i>	STEPHEN LESLIE TONES
<i>Shareholding 7</i>	: 15 C ORDINARY shares held as at the date of this return
<i>Name:</i>	MATTHEW PHILIP WILLIAMS

Shareholding 8 : 5 C ORDINARY shares held as at the date of this return
Name: NICOLA WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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