



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & MP JONES LTD**

Company Number: **07269064**

Date of this return: **01/06/2013**

SIC codes: **69102**

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

Situation of Registered Office: **11 BERRIEW STREET
WELSHPOOL
POWYS
UNITED KINGDOM
SY21 7SL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MAUREEN PATRICIA**

Surname: **JONES**

Former names:

Service Address: **11 BERRIEW STREET
WELSHPOOL
POWYS
UNITED KINGDOM
SY21 7SL**

Country/State Usually Resident: **WALES**

Date of Birth: **11/08/1959** *Nationality:* **WELSH**

Occupation: **LIBRARIAN**

Company Director **2**

Type: **Person**
Full forename(s): **MR ALUN**

Surname: **JONES**

Former names:

Service Address: **11 BERRIEW STREET
WELSHPOOL
POWYS
UNITED KINGDOM
SY21 7SL**

Country/State Usually Resident: **WALES**

Date of Birth: **03/03/1954** *Nationality:* **WELSH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **JANET ANNE**

Surname: **SMITH**

Former names:

Service Address: **11 BERRIEW STREET
WELSHPOOL
POWYS
UNITED KINGDOM
SY21 7SL**

Country/State Usually Resident: **WALES**

Date of Birth: **11/03/1971** *Nationality:* **WELSH**
Occupation: **SOLICITOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR DAFYDD HUW**

Surname: **WYN WILLIAMS**

Former names:

Service Address: **11 BERRIEW STREET
WELSHPOOL
POWYS
UNITED KINGDOM
SY21 7SL**

Country/State Usually Resident: **WALES**

Date of Birth: **27/06/1962** *Nationality:* **WELSH**
Occupation: **SOLICITOR**

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

A) ALL SHARES SHALL HAVE THE RIGHT TO RECEIVED NOTICE OF, TO ATTEND AND TO VOTE AT GENERAL MEETINGS. B) ALL SHARES HAVE A RIGHT TO PARTICIPATION IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND. C) ALL SHARES WILL HAVE A RIGHT TO PARTICIPATION IN A DISTRIBUTION OF CAPITAL ON A SALE OR WINDING-UP OF THE COMPANY. D) THE SHARES ARE NOT A REDEEMABLE CLASS OF SHARES.

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 01/06/2013 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 : **75 ORDINARY shares held as at the date of this return**
Name: **MR ALUN JONES**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **MAUREEN PATRICIA 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.