



Companies House

AR01 (ef)

Annual Return



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Company Name: **BEVAN-JONES & CO LIMITED**

Company Number: **07571779**

Date of this return: **21/03/2016**

SIC codes: **55900**
68209

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

Situation of Registered Office: **C/O EAGLE ACCOUNTANCY (UK) LTD**
2 CORACLE OFFICES
ST CATHERINE STREET
CARMARTHEN
CARMARTHENSHIRE
WALES
SA31 1RD

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR ERIC LOUIS**

Surname: **BEVAN-JONES**

Former names:

Service Address: **MILFORD HOUSE 87 LAMMAS STREET
CARMARTHEN
CARMARTHENSHIRE
UNITED KINGDOM
SA31 3AY**

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

Date of Birth: ****/09/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR & CHAIRMAN**

Company Director 2

Type: **Person**
Full forename(s): **MRS ALICE MARY**

Surname: **TREVETT**

Former names:

Service Address: **MILFORD HOUSE 87 LAMMAS STREET
CARMARTHEN
CARMARTHENSHIRE
UNITED KINGDOM
SA31 3AY**

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

Date of Birth: ****/08/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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 21/03/2016 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **ERIC LOUIS BEVAN-JONES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALICE MARY TREVETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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