

AR01 (ef)

Annual Return



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Company Name: JONES UTILITIES LIMITED

Company Number: **08601462**

Date of this return: **08/07/2015**

SIC codes: **42220**

Company Type: Private company limited by shares

Situation of Registered

Office:

SUITE 6 - 8 HAMILTON HOUSE LEYLAND BUSINESS PARK

LEYLAND LANCASHIRE PR25 3GR

Officers of the company

Company Director	1
Type:	Person
Full forename(s):	MRS ANGELA JAYNE
Surname:	JONES
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: UNITED KINGDOM
D . CD . 4 1/04/10/1	Note to DDITION
Date of Birth: 16/04/1961	Nationality: BRITISH
Occupation: COMPANY	DIRECTOR

Company Director 2 Type: Person Full forename(s): MR DAVID SYDNEY Surname: JONES Former names:
Full forename(s): MR DAVID SYDNEY Surname: JONES
Full forename(s): MR DAVID SYDNEY Surname: JONES
om name.
Former names:
Service Address: SUITE 6 - 8 HAMILTON HOUSE
LEYLAND BUSINESS PARK
LEYLAND
LANCASHIRE
ENGLAND
PR25 3GR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/01/1962 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

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Company Director 3

Type: Person

Full forename(s): MR WESLEY DAVID CHRISTIAN

Surname: JONES

Former names:

Service Address: SUITE 6 - 8 HAMILTON HOUSE

LEYLAND BUSINESS PARK

LEYLAND LANCASHIRE ENGLAND PR25 3GR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/02/1983 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

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

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2015 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: ANDAWES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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