



Companies House

AR01 (ef)

Annual Return



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Company Name: **A R JONES JOINERY & BUILDING LIMITED**

Company Number: **09279923**

Date of this return: **17/11/2015**

SIC codes: **41202**

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

Situation of Registered Office: **UNIT 22 GARDEN CITY INDUSTRIAL ESTATE
GARDEN CITY
DEESIDE
UNITED KINGDOM
CH5 2HW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KALEY LOUISE**

Surname: **BROWN**

Former names:

Service Address: **6 WIRRAL VIEW
HAWARDEN
FLINTSHIRE
UNITED KINGDOM
CH5 3ET**

Company Director **1**

Type: **Person**

Full forename(s): **MR ADRIAN ROBERT**

Surname: **JONES**

Former names:

Service Address: **5 VENABLES ROAD BLACON
CHESTER
CHESHIRE
UNITED KINGDOM
CH1 5EX**

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

Date of Birth: ****/06/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MISS KALEY LOUISE**

Surname: **BROWN**

Former names:

Service Address: **C/O KALEY BROWN
22 GARDEN CITY INDUSTRIAL ESTATE
SEALAND AVENUE
DEESIDE
CLWYD
WALES
CH5 2HW**

Country/State Usually Resident: **WALES**

Date of Birth: ****/01/1988** *Nationality:* **BRITISH**

Occupation: **DIRECTOR AND COMPANY
SECRETARY**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ADRIAN ROBERT 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.