Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**JOHN JONES(AGO WEAR)LIMITED**
Company Number:	**00142567**
Date of this return:	**31/03/2010**
SIC codes:	**5141** **5142**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ATLANTIC HOUSE EAST** **TYNDALL STREET** **CARDIFF** **SOUTH GLAMORGAN** **CF10 4PS**

Officers of the company

Company Secretary *1*

Type:	**Person**
Full forename(s):	**ROY GEORGE**
Surname:	**ELLIS**
Former names:	

Service Address: **57 ST LAWRENCE PARK**
CHEPSTOW
GWENT
NP16 6DP

Company Director *1*

Type: **Person**

Full forename(s): **NEIL ANTHONY**

Surname: **BURNS**

Former names:

Service Address: **8 FFORDD GWERN**
ST. FAGANS
CARDIFF
CF5 6PB

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

Date of Birth: **1958-06-23** *Nationality:* **BRITISH**

Occupation: **GROUP OPERATIONS DIRECTOR**

Company Director 2

Type:	**Person**
Full forename(s):	**MICHAEL DAVID**
Surname:	**KILLICK**
Former names:	
Service Address:	**1 FRYTH WOOD** **CHEPSTOW** **MONMOUTHSHIRE** **NP16 6DU**

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

Date of Birth: **1962-02-01** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type:	**Person**
Full forename(s):	**RICHARD STANLEY**
Surname:	**KIRK**
Former names:	
Service Address:	**34 PALACE GARDENS TERRACE** **LONDON** **UNITED KINGDOM** **W8 4RP**

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

Date of Birth: **1945-11-16** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**12000**
		Aggregate nominal value	**12000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

A. ALL MEMBERS ARE ENTITLED TO ATTEND AND VOTE AT A GENERAL MEETING B. ALL SHARES RANK PARI PASSU FOR DISTRIBUTION PURPOSES C. ALL SHARES RANK PARI PASSU IN THE EVENT OF A WINDING UP D. N/A

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**12000**
		Total aggregate nominal value	**12000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

12000 ORDINARY Shares held as at 31/03/2010

Name: **PEACOCK GROUP LOGISTICS LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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