



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XP415RG3

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*Company Name:* **Tom Jones (Enterprises) Limited**

*Company Number:* **00855781**

*Date of this return:* **12/01/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **THE CHRYSALIS BUILDING BRAMLEY ROAD  
LONDON  
UNITED KINGDOM  
W10 6SP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANDREW JOHN**

*Surname:* **MOLLETT**

*Former names:*

*Service Address:* **19 CRIEFF ROAD  
WANDSWORTH  
LONDON  
UNITED KINGDOM  
SW18 2EB**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR. ROBERT JEREMY HUGH**

*Surname:*                                **LASCELLES**

*Former names:*

*Service Address:*                        **15 KEBLE PLACE  
LONDON  
UNITED KINGDOM  
SW13 8HL**

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

*Date of Birth:*    **14/02/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ANDREW JOHN**

*Surname:* **MOLLETT**

*Former names:*

*Service Address:* **19 CRIEFF ROAD  
WANDSWORTH  
LONDON  
UNITED KINGDOM  
SW18 2EB**

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

*Date of Birth:* **01/02/1961** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>NON-VOTING</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>30</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES ARE NON VOTING.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>70</b>
		<i>Aggregate nominal value</i>	<b>70</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2011 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* : 30 NON-VOTING shares held as at 2011-01-12  
*Name:* CHRYSLIS GROUP PLC

*Shareholding 2* : 68 ORDINARY shares held as at 2011-01-12  
*Name:* CHRYSLIS GROUP PLC

*Shareholding 3* : 1 ORDINARY shares held as at 2011-01-12

*Name:* CHRYSLIS INVESTMENTS LIMITED

*Shareholding 4* : 1 ORDINARY shares held as at 2011-01-12

*Name:* THOMAS JOHN WOODWARD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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