



Companies House
— for the record —

363a_(ef)

Annual Return



XCD6W9RO

Received for filing in Electronic Format on the: 11/05/2009

Company Name: **J.A. JONES & SONS (CHURCHTOWN) LIMITED**

Company Number: **01697442**

Company Details

Period Ending: **30/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

0112

5122

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**99 BANKFIELD LANE
SOUTHPORT
MERSEYSIDE
PR9 7NT**

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN TREBBLE**

Address: **20 GRIFFITHS DRIVE
SOUTHPORT
MERSEYSIDE
PR9 7DP**

Director 1 :

Name: **NICHOLAS CHARLES
AUBREY**

Address: **TOLL BAR COTTAGE SAVIN HILL
LYTH
KENDAL
CUMBRIA
LA8 8DJ**

Date of Birth: **19/05/1949** *Nationality:* **British**

Occupation: **TREE GROWER**

Director 2 :

Name: **CATHERINE INGRID
HESKETH**

Address: **36 PORCHESTER TERRACE
LONDON
W2 3TP**

Date of Birth: **01/06/1952** *Nationality:* **British**

Occupation: **NONE**

Director 3 :

Name: SHEILA ANN JONES

Address: 99 BANKFIELD LANE
CHURCHTOWN
SOUTHPORT
MERSEYSIDE
PR9 7NT

Date of Birth: 15/07/1940 Nationality: BRITISH

Occupation: ADMINISTRATOR

Director 4 :

Name: MICHAEL GEORGE VICKERS

Address: 31 LINDFIELD CLOSE
MOORE
CHESHIRE
WA4 6UG

Date of Birth: 24/11/1963 Nationality: British

Occupation: HORTICULTURAL SALES
DIRECTOR

Share Capital

Issued Share Capital Details:

| Class of Share | Number of Shares issued | Aggregate Nominal value of issued Shares |
|--------------------|----------------------------|---|
| ORDINARY | 550000 | GBP550000 |
| A 8% RED CUM PREF | 200000 | GBP200000 |
| A PREFERENCE | 0 | GBP0 |
| B 8% RED CUM PREF | 50000 | GBP50000 |
| PREFERRED ORDINARY | 0 | GBP0 |
| TOTALS | 800000 | GBP800000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

18750 A 8% RED CUM PREF Shares held as at 30/04/2009

Name:

SHEILA ANN JONES

Address:

Shareholding 2:

214182 ORDINARY Shares held as at 30/04/2009

Name:

CATHERINE INGRID HESKETH

Address:

Name:

NICHOLAS JOHN SHAW

Address:

Shareholding 3:

112500 A 8% RED CUM PREF Shares held as at 30/04/2009

Name:

CATHERINE INGRID HESKETH

Address:

Name:

NICHOLAS JOHN SHAW

Address:

Shareholding 4:

0 A 8% RED CUM PREF Shares held as at 30/04/2009

Name:

AFM NEDS LTD

Address:

Shareholding 5:

167909 ORDINARY Shares held as at 30/04/2009

Name:

SHEILA ANN JONES

Address:

Shareholding 6:

167909 ORDINARY Shares held as at 30/04/2009

Name:

NICHOLAS CHARLES AUBREY

Address:

Shareholding 7:

43750 A 8% RED CUM PREF Shares held as at 30/04/2009

Name:

NICHOLAS CHARLES AUBREY

Address:

Shareholding 8:

25000 A 8% RED CUM PREF Shares held as at 30/04/2009

Name:

RITA MEREDITH AUBREY

Address:

Shareholding 9:

0 PREFERRED ORDINARY Shares held as at 30/04/2009

Name:

AFM NEDS LTD

Address:

Shareholding 1:

0

0 A PREFERENCE Shares held as at 30/04/2009

Name:

NICHOLAS CHARLES AUBREY

Address:

Shareholding 1: 50000 B 8% RED CUM PREF Shares held as at 30/04/2009
1

Name: SHEILA ANN JONES

Address:

Shareholding 1:
2 0 A 8% RED CUM PREF Shares held as at 30/04/2009

Name: ROBERT FLEETWOOD HESKETH

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/05/2009**

Authenticated: **Yes (E/W)**