



Companies House
— for the record —

AR01 (ef)

Annual Return



XS4HGJR0

Received for filing in Electronic Format on the: **06/05/2010**

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

Company Number: **01697442**

Date of this return: **30/04/2010**

SIC codes: **0112**
5122

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

Situation of Registered Office: **99 BANKFIELD LANE**
SOUTHPORT
MERSEYSIDE
PR9 7NT

Officers of the company

Company Secretary **I**

Type: **Person**
Full forename(s): **STEPHEN**
Surname: **TREBBLE**
Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **NICHOLAS CHARLES**

Surname: **AUBREY**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

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

Nationality: **BRITISH**

Occupation: **TREE GROWER**

Company Director **2**

Type: **Person**
Full forename(s): **CATHERINE INGRID**
Surname: **HESKETH**
Former names:
Service Address: **36 PORCHESTER TERRACE**
 LONDON
 W2 3TP

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

Date of Birth: **01/06/1952** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **SHEILA ANN**
Surname: **JONES**
Former names:
Service Address: **99 BANKFIELD LANE**
 CHURCHTOWN
 SOUTHPORT
 MERSEYSIDE
 PR9 7NT

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **15/07/1940** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director **4**

Type: **Person**
Full forename(s): **MICHAEL GEORGE**
Surname: **VICKERS**
Former names:
Service Address: **31 LINDFIELD CLOSE**
 MOORE
 CHESHIRE
 WA4 6UG

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **24/11/1963** *Nationality:* **BRITISH**
Occupation: **HORTICULTURAL SALES**
 DIRECTOR

Statement of Capital (Share Capital)

Class of shares	A 8% RED CUM PREF	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	REDEEMABLE CUMULATIVE PREFERENCE SHARES - THE DIVIDEND IS 8% REDEEMABLE AT THE REQUEST OF THE SHAREHOLDERS.		

Class of shares	B 8% RED CUM PREF	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	REDEEMABLE CUMULATIVE PREFERENCE SHARES - 8% DIVIDEND - REDEEMABLE BY AGREEMENT WITH THE SHAREHOLDER.		

Class of shares	ORDINARY	<i>Number allotted</i>	550000
		<i>Aggregate nominal value</i>	550000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ENTITLED TO ONE VOTE PER SHARE AND A DIVIDEND TO BE AGREED BY THE DIRECTORS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	800000
		<i>Total aggregate nominal value</i>	800000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2010 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

18750 A 8% RED CUM PREF Shares held as at 30/04/2010

Name: **SHEILA ANN JONES**

Address:

Shareholding : 2

214182 ORDINARY Shares held as at 30/04/2010

Name: **CATHERINE INGRID HESKETH**

Address:

Name: **NICHOLAS JOHN SHAW**

Address:

Shareholding : 3

112500 A 8% RED CUM PREF Shares held as at 30/04/2010

Name: **CATHERINE INGRID HESKETH**

Address:

Name: **NICHOLAS JOHN SHAW**

Address:

Shareholding : 4

167909 ORDINARY Shares held as at 30/04/2010

Name:

SHEILA ANN JONES

Address:

Shareholding : 5

167909 ORDINARY Shares held as at 30/04/2010

Name:

NICHOLAS CHARLES AUBREY

Address:

Shareholding : 6

43750 A 8% RED CUM PEF Shares held as at 30/04/2010

Name:

NICHOLAS CHARLES AUBREY

Address:

Shareholding : 7

25000 A 8% RED CUM PREF Shares held as at 30/04/2010

Name:

RITA MEREDITH AUBREY

Address:

Shareholding : 8

50000 B 8% RED CUM PREF Shares held as at 30/04/2010

Name:

SHEILA ANN JONES

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.