



Companies House
— for the record —

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Annual Return



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Company Name: **ANTHONY JONES (U.K.) LIMITED**

Company Number: **01784409**

Company Details

Period Ending: **30/04/2008**

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

Principal Business Activities:

SIC codes:

6601

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ALBANY HOUSE 31
LONDON ROAD
BROMLEY
BR1 1DG**

Details of Officers of the Company

Company Secretary 1:

Name: **TERENCE MICHAEL MARSHELL** *Address:* **WEST VIEW STACEY DRIVE
LANGDON HILLS
ESSEX
SS16 5PB**

Director 1 :

Name: **STEPHEN PAUL
BLACKMORE** *Address:* **170 DUNKERY ROAD
LONDON
SE9 4HS**

Date of Birth: **25/06/1976** *Nationality:* **BRITISH** *Occupation:* **INSURANCE BROKER**

Director 2 :

Name: **TERENCE MICHAEL
MARSHELL** *Address:* **WEST VIEW STACEY DRIVE
LANGDON HILLS
ESSEX
SS16 5PB**

Date of Birth: **14/11/1958** *Nationality:* **BRITISH** *Occupation:* **INSURANCE BROKER**

Director 3 :

Name: **DAVID PETER TIBBLE**

Address: **14 CORNWALLIS AVENUE
NEW ELTHAM
LONDON
SE9 3RF**

Date of Birth: **21/12/1953**

Nationality: **BRITISH**

Occupation: **INSURANCE BROKERS**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 1009 | GBP1009 |
| <i>TOTALS</i> | 1009 | GBP1009 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

757 ORDINARY Shares held as at 30/04/2008

Name: **TERENCE MICHAEL MARSHALL**

WEST VIEW STACEY DRIVE

Address: **BASILDON
ESSEX
SS16 5PB**

Shareholding 2:

252 ORDINARY Shares held as at 30/04/2008

Name:

STEPHEN BLACKMORE

Address:

**170 DUNKERY ROAD
LONDON
SE9 4HS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/06/2008**

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