



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: **30/04/2009**

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

Principal Business Activities:

SIC codes:

6601

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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 30/04/2009 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 30/04/2009

Name: **TERENCE MARSHELL/ANTHONYJONES**

Address:

Shareholding 2:

252 ORDINARY Shares held as at 30/04/2009

Name:

STEPHEN BLACKMORE/ANTHONYJONES

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/05/2009**

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