



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/05/2016**

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

Company Number: **01784409**

Date of this return: **30/04/2016**

SIC codes: **66220**

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

Situation of Registered Office: **ALBANY HOUSE
31 LONDON ROAD
BROMLEY
BR1 1DG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TERENCE MICHAEL**

Surname: **MARSHELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN PAUL**

Surname: **BLACKMORE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

Type: **Person**
Full forename(s): **MR STEVEN CRAIG**

Surname: **GREEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED INSURER**

Company Director 3

Type: **Person**
Full forename(s): **MR TERENCE MICHAEL**

Surname: **MARSHELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1958** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director 4

Type: **Person**
Full forename(s): **MR MARK BERESFORD**

Surname: **STEVENSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1964** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director 5

Type: **Person**
Full forename(s): **MR DAVID PETER**

Surname: **TIBBLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1953** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKERS**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1009
		<i>Aggregate nominal value</i>	1009
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A ORDINARY £1.00 SHARES FULL VOTING WITH CAPITAL/DIVIDEND PARTICIPATION

Class of shares	B ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

B ORDINARY £0.10P SHARES NON-VOTING WITH DIVIDEND PARTICIPATION

Class of shares	C ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

C ORDINARY £0.10P SHARES NON-VOTING WITH DIVIDEND PARTICIPATION

Class of shares	D ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

D ORDINARY £0.10P SHARES NON-VOTING WITH DIVIDEND PARTICIPATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1039
		<i>Total aggregate nominal value</i>	1012

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **757 A ORDINARY shares held as at the date of this return**
Name: **TERENCE MARSHELL/ANTHONYJONES**

Shareholding 2 : **252 A ORDINARY shares held as at the date of this return**
Name: **STEPHEN BLACKMORE/ANTHONYJONES**

Shareholding 3 : **10 B ORDINARY shares held as at the date of this return**
Name: **SANDRA ELAINE SZKOPIAK**

Shareholding 4 : **10 C ORDINARY shares held as at the date of this return**
Name: **DAVID PETER TIBBLE**

Shareholding 5 : **10 D ORDINARY shares held as at the date of this return**
Name: **MARK BERESFORD STEVENSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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

