



Companies House

AR01 (ef)

Annual Return



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

Company Number: 01784409

Date of this return: 30/04/2014

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: **25/06/1976** Nationality: **BRITISH**
Occupation: **INSURANCE BROKER**

Company Director 2

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: **14/11/1958** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director 3

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: **27/12/1964** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director 4

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: **21/12/1953**

Nationality: **BRITISH**

Occupation: **INSURANCE BROKERS**

Statement of Capital (Share Capital)

Class of shares	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

ORDINARY A £1 SHARES WITH FULL VOTING AND CAPITAL/DIVIDEND PARTICIPATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1009
		<i>Total aggregate nominal value</i>	1009

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2014 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 ORDINARY shares held as at the date of this return**
Name: **TERENCE MARSHELL/ANTHONYJONES**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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