



Companies House

AR01 (ef)

Annual Return



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Company Name: **P & H Jones Limited**

Company Number: **03059565**

Date of this return: **20/05/2016**

SIC codes: **82990**

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

Situation of Registered Office: **2ND FLOOR 8 LONSDALE GARDENS
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN1 1NU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HAZEL SUZANNE**

Surname: **JONES**

Former names:

Service Address: **2ND FLOOR 8 LONSDALE GARDENS
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN1 1NU**

Company Director **1**

Type: **Person**

Full forename(s): **MRS HAZEL SUZANNE**

Surname: **JONES**

Former names:

Service Address: **8 CHORLEY AVENUE
SALTDEAN
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN2 8AQ**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **JONES**

Former names:

Service Address: **2ND FLOOR 8 LONSDALE GARDENS
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN1 1NU**

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

Date of Birth: ****/03/1958** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	53
		<i>Aggregate nominal value</i>	53
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES EQUAL VOTES AND FULL RIGHTS TO EQUITY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	53
		<i>Total aggregate nominal value</i>	53

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2016 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 : **23 ORDINARY shares held as at the date of this return**
Name: **HAZEL SUZANNE JONES**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **PETER ALFRED JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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