



Companies House

AR01 (ef)

Annual Return



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X55ENLCB

Company Name: **ALLAN JONES CONSTRUCTION LIMITED**

Company Number: **04193503**

Date of this return: **03/04/2016**

SIC codes: **43390**

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

Situation of Registered Office: **THE DEPOT
LUTLEY GROVE
BARTLEY GREEN
BIRMINGHAM
B32 3PN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALLAN DESMOND**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR. ALLAN DESMOND**

Surname: **JONES**

Former names:

Service Address: **21 HAZELBANK
KINGS NORTON
BIRMINGHAM
WEST MIDLANDS
B38 8BT**

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

Date of Birth: ****/02/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2016 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 : **800 ORDINARY shares held as at the date of this return**
Name: **ALLAN DESMOND JONES**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**
Name: **SHARON 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.