



Companies House
— for the record —

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Annual Return



XAMC89H3

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Company Name: **ALFRED JONES (PROPERTY) LIMITED**

Company Number: **04429252**

Company Details

Period Ending: **01/05/2009**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**STANLEY HOUSE
HONITON WAY,
PENKETH
WARRINGTON
CHESHIRE
WA5 2EY**

Details of Officers of the Company

Company Secretary 1:

Name: **JONATHAN GUY FRANKS**

Address: **1 OAKTREE COURT
WILLINGTON CORNER WILLINGTON
TARPORLEY
CHESHIRE
CW6 0NE**

Director 1 :

Name: **JOHNATHAN ALFRED
JONES**

Address: **89 WHITEFIELD ROAD
STOCKTON HEATH
WARRINGTON
CHESHIRE
WA4 6ND**

Date of Birth: **12/09/1963** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **TOM CALDERBANK**

Address: **THE STABLES 2 MILL LANE
WILLASTON
SOUTH WIRRAL
MERSEYSIDE
L64 1RL**

Date of Birth: **23/06/1951** *Nationality:* **BRITISH** *Occupation:* **CHAIRMAN**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 01/05/2009

Name: **TOM CALDERBANK**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 01/05/2009

Name: **JONATHAN JONES**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/05/2009**

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