



Companies House

AR01 (ef)

Annual Return



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X37S2RW2

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

Company Number: **04429252**

Date of this return: **01/05/2014**

SIC codes: **68209**

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

Situation of Registered Office: **STANLEY HOUSE
HONITON WAY, PENKETH
WARRINGTON
CHESHIRE
WA5 2EY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

STANLEY HOUSE HONITON WAY
PENKETH
WARRINGTON
CHESHIRE
WA5 2EY

There are no records kept at the above address

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR TOM**

Surname: **CALDERBANK**

Former names:

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

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

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

Company Director 2

Type: **Person**

Full forename(s): **MR JOHNATHAN ALFRED**

Surname: **JONES**

Former names:

Service Address: **REEDGATE FARM REEDGATE LANE
CROWLEY
NORTHWICH
CHESHIRE
UNITED KINGDOM
CW9 6NT**

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

Date of Birth: **12/09/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **TOM CALDERBANK**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JONATHAN 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.