



Companies House
— for the record —

AR01 (ef)

Annual Return



X10PFNX5

Received for filing in Electronic Format on the: **17/01/2012**

Company Name: **P.H. Jones Group Limited**

Company Number: **06474145**

Date of this return: **15/01/2012**

SIC codes: **70100**

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

Situation of Registered Office: **MILLSTREAM MAIDENHEAD ROAD
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 5GD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CENTRICA SECRETARIES LIMITED**

Registered or principal address: **MILLSTREAM MAIDENHEAD ROAD
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 5GD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4049225**

Company Director 1

Type: **Person**
Full forename(s): **ANNE ELIZABETH**

Surname: **BASSIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/04/1971** *Nationality:* **AMERICAN/BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **GEAROID**

Surname: **LANE**

Former names:

Service Address: **30 THE CAUSEWAY
STAINES
MIDDLESEX
UNITED KINGDOM
TW18 3BY**

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

Date of Birth: **29/08/1964** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **NEVIN JOHN**

Surname: **TRUESDALE**

Former names:

Service Address: **30 THE CAUSEWAY
STAINES
MIDDLESEX
UNITED KINGDOM
TW18 3BY**

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

Date of Birth: **17/03/1974** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10413
		<i>Aggregate nominal value</i>	104.13
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2379.81
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10413
		<i>Total aggregate nominal value</i>	104.13

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2012 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 : 0 ORDINARY shares held as at the date of this return
207 shares transferred on 2011-05-13

Name: DEREK CORBISHLEY

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
103 shares transferred on 2011-05-13

Name: SIMON ROBERT HINDLEY

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
2500 shares transferred on 2011-05-13

Name: BRENDA MARY JONES

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
2500 shares transferred on 2011-05-13

Name: CHRISTOPHER SIMON JONES

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
2500 shares transferred on 2011-05-13

Name: MARTIN PHILIP JONES

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
2500 shares transferred on 2011-05-13

Name: PHILLIP HENRY JONES

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
103 shares transferred on 2011-05-13

Name: ANDREW MICHAEL KNIGHT

Shareholding 8 : 10413 ORDINARY shares held as at the date of this return

Name: SOREN HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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