



Companies House

AR01 (ef)

Annual Return



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Company Name: **J. W. JONES LTD**

Company Number: **06558198**

Date of this return: **08/04/2015**

SIC codes: **86230**

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

Situation of Registered Office: **C/O C/O TAXASSIST ACCOUNTANTS
196 CAERPHILLY ROAD
CARDIFF
WALES
CF14 4NR**

Single Alternative Inspection Location (SAIL)

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

97 CATHEDRAL ROAD
CARDIFF
WALES
CF11 9PG

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JACQUELINE FRANCESCA**

Surname: **ALLEGRI**

Former names:

Service Address: **6 ELMGROVE LANE
DINAS POWYS
VALE OF GLAMORGAN
WALES
CF64 4AU**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN WYN**

Surname: **JONES**

Former names:

Service Address: **6 ELMGROVE LANE
DINAS POWYS
VALE OF GLAMORGAN
WALES
CF64 4AU**

Country/State Usually Resident: **WALES**

Date of Birth: **05/10/1961** *Nationality:* **BRITISH**
Occupation: **DENTAL SURGEON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL VOTING OR DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN WYN 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.