



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/10/2015**

X4HM5GG0

Company Name: **JONES AV LIMITED**

Company Number: **06686955**

Date of this return: **02/09/2015**

SIC codes: **96090**

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

Situation of Registered Office: **28-30 GRANGE ROAD WEST
BIRKENHEAD
WIRRAL
CH41 4DA**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **INGO**

Surname: **AICHER**

Former names:

Service Address: **40 DEVONSHIRE ROAD
OXTON
WIRRAL
MERSEYSIDE
UNITED KINGDOM
CH43 1TW**

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

Date of Birth: **11/09/1973** *Nationality:* **GERMAN**

Occupation: **COMPANY 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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE FULL VOTING, DISTRIBUTION AND DIVIDEND RIGHTS

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 02/09/2015 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 : **0 ORDINARY shares held as at the date of this return**

50 shares transferred on 2015-01-25

Name: **JOANNA AICHER**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **INGO AICHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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