



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/06/2014**

X39D6ZI2

Company Name: **Jones and Cocks (2009) Limited**

Company Number: **06924394**

Date of this return: **04/06/2014**

SIC codes: **47520**
46150

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

Situation of Registered Office: **10A BESSEMER CRESCENT**
AYLESBURY
BUCKINGHAMSHIRE
ENGLAND
HP19 8TF

Single Alternative Inspection Location (SAIL)

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

KINGFISHER EXCHANGE KINGFISHER HOUSE
WALTON STREET
AYLESBURY
BUCKINGHAMSHIRE
ENGLAND
HP21 7AY

The following records have moved to the single alternative inspection location:

Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of members (section 114)
Register of directors (section 162)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR CHRISTOPHER GUY**

Surname: **LACHLAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS CLAIRE**

Surname: **LACHLAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1P	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK PARI PASSU IN TERMS OF A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2014 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 : **500 ORDINARY 1P shares held as at the date of this return**
Name: **MR CHRISTOPHER GUY LACHLAN**

Shareholding 2 : **500 ORDINARY 1P shares held as at the date of this return**
Name: **MRS CLAIRE LACHLAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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