



Annual Return

Company Name: **BOB JONES AND DAUGHTERS LTD**

Company Number: **08959954**



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Company Name: **BOB JONES AND DAUGHTERS LTD**

Company Number: **08959954**

Date of this return: **08/05/2016**

Sic Codes: **99999**

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

Situation of **BOYDEN END HOUSE WICKHAMBROOK NEWMARKET**

Registered Office: **CB8 8XX**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MRS DIANA**
Surname: **CARROLL**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/12/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MISS GEMMA**
Surname: **JONES**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/07/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **MR ROBERT WALTER**
Surname: **JONES**
Service Address: **BOYDEN END HOUSE WICKHAMBROOK NEWMARKET
ENGLAND CB8 8XX**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/11/1944**

Nationality: **BRITISH**

Occupation: **EQUINE
SPECIALIST**

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 8th May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	1 ORD shares held as at the date of this return
Name:	BOB JONES 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

