



Companies House
— for the record —

AR01 (ef)

Annual Return



X2ECOTNU

Received for filing in Electronic Format on the: **08/08/2013**

Company Name: **O J Jones & Son Limited**

Company Number: **05887158**

Date of this return: **26/07/2013**

SIC codes: **49410**

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

Situation of Registered Office: **ADEILAD ST DAVID'S BUILDINGS STRYD LOMBARD STREET
PORTHMADOG
GWYNEDD
UNITED KINGDOM
LL49 9AP**

Officers of the company

Company Secretary 1

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

Surname: **JONES**

Former names:

Service Address: **7 MEADOW DRIVE
PORTHMADOG
GWYNEDD
CYMRU
LL49 9HU**

Company Director ***1***

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

Surname: **JONES**

Former names:

Service Address: **7 MEADOW DRIVE
PORTHMADOG
GWYNEDD
CYMRU
LL49 9HU**

Country/State Usually Resident: **CYMRU**

Date of Birth: **01/12/1962** *Nationality:* **BRITISH**
Occupation: **HAULIER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JACQUELINE**

Surname: **JONES**

Former names:

Service Address: **7 MEADOW DRIVE
PORTHMADOG
GWYNEDD
CYMRU
LL49 9HU**

Country/State Usually Resident: **CYMRU**

Date of Birth: **08/05/1968**

Nationality: **BRITISH**

Occupation: **HAULIER**

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

ALL SHARES HAVE EQUAL RIGHTS FOR VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

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 26/07/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DEWI WYN JONES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE 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.