



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/07/2015**

**X4CP4T1V**

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

*Company Number:* **05887158**

*Date of this return:* **26/07/2015**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2015 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* : **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.