



Companies House

AR01 (ef)

Annual Return



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X41WEHEH

Company Name: **R. JONES (INSURANCE BROKERS) LTD**

Company Number: **01060246**

Date of this return: **20/02/2015**

SIC codes: **66190**

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

Situation of Registered Office: **42 LONG STREET
WIGSTON
LEICESTERSHIRE
LE18 2AH**

Officers of the company

Company Secretary 1

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

Surname: **FALLOWS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR BRYAN LANGLEY**

Surname: **FALLOWS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/04/1935** Nationality: **BRITISH**
Occupation: **INSURANCE CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **NEIL BRYAN LANGLEY**

Surname: **FALLOWS**

Former names:

Service Address: **15 WHITEBEAM ROAD
OADBY
LEICESTER
LEICESTERSHIRE
LE2 4EA**

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

Date of Birth: **26/04/1966** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director **3**

Type: **Person**
Full forename(s): **NIGEL ANTHONY**

Surname: **FALLOWS**

Former names:

Service Address: **16 COOPER GARDENS
OADBY
LEICESTER
LEICESTERSHIRE
LE2 4TX**

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

Date of Birth: **08/02/1965** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

Company Director 4

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

Surname: **FALLOWS**

Former names:

Service Address: **56 HOMESTEAD DRIVE
WIGSTON
LEICESTERSHIRE
ENGLAND
LE18 2HN**

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

Date of Birth: **02/02/1936** *Nationality:* **BRITISH**
Occupation: **INSURANCE CLERK**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS ATTACHED TO SHARES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2015 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 : 249 ORDINARY shares held as at the date of this return
Name: NIGEL ANTHONY FALLOWS

Shareholding 2 : 290 ORDINARY shares held as at the date of this return
Name: ROSEMARY FALLOWS

Shareholding 3 : 249 ORDINARY shares held as at the date of this return
Name: NEIL BRYAN LANGLEY FALLOWS

Shareholding 4 : 212 ORDINARY shares held as at the date of this return
Name: BRYAN LANGLEY FALLOWS

Authorisation

Authenticated

This form was authorised by one of the following:

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