



Companies House

AR01 (ef)

Annual Return



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Company Name: **HONEST JONS RECORDS LIMITED**

Company Number: **04349200**

Date of this return: **08/01/2016**

SIC codes: **82990**

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

Situation of Registered Office: **57 VALE ROAD
LONDON
N4 1PP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **SCHOLEFIELD**

Former names:

Service Address: **48 SWALLOWFIELD ROAD
LONDON
SE7 7NR**

Company Director **1**

Type: **Person**

Full forename(s): **MARK MORGAN**

Surname: **AINLEY**

Former names:

Service Address: **13 CARLISLE ROAD
LONDON
NW6 6TL**

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

Date of Birth: ****/09/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **SCHOLEFIELD**

Former names:

Service Address: **48 SWALLOWFIELD ROAD
LONDON
SE7 7NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1956**

Nationality: **CANADIAN**

Occupation: **DIRECTOR**

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

THE SHAREHOLDER HAS A RIGHT TO ONE VOTE PER SHARE HELD AT GENERAL MEETINGS AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION, INCLUDING DIVIDENDS

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 08/01/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: ALAN SCHOLEFIELD

Authorisation

Authenticated

This form was authorised by one of the following:

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