



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2M47IS8**

*Company Name:* **D JONES SURFACING LIMITED**

*Company Number:* **05297155**

*Date of this return:* **26/11/2013**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **DRAY CORNER INDUSTRIAL CENTRE FOUR OAKS ROAD  
HEADCORN  
ASHFORD  
KENT  
UNITED KINGDOM  
TN27 9PB**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **JONES**

*Former names:*

*Service Address:* **GORDON HOUSE GRIGG LANE  
HEADCORN  
ASHFORD  
KENT  
ENGLAND  
TN27 9LY**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR DENNIS RICHARD**

*Surname:*                         **JONES**

*Former names:*

*Service Address:*                **GORDON HOUSE GRIGG LANE  
HEADCORN  
ASHFORD  
KENT  
ENGLAND  
TN27 9LY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/08/1969**                                *Nationality:*    **ENGLISH**

*Occupation:*    **CIVIL ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING AND DIVIDEND RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2013 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* OFFALY HOLDINGS LIMITED

*Shareholding 2* : 1000 ORDINARY shares held as at the date of this return  
*Name:* D JONES HOLDINGS LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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