



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/12/2014**

X3M2JXSI

Company Name: **D JONES SURFACING LIMITED**

Company Number: **05297155**

Date of this return: **26/11/2014**

SIC codes: **43999**

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

Situation of Registered Office: **MPT HOUSE BRUNSWICK ROAD
ASHFORD
KENT
ENGLAND
TN23 1EL**

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**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2014 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 : **0 ORDINARY shares held as at the date of this return**
1000 shares transferred on 2014-11-11

Name: **OFFALY HOLDINGS LIMITED**

Shareholding 2 : **2000 ORDINARY shares held as at the date of this return**

Name: **D JONES HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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