



Companies House

AR01 (ef)

Annual Return



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Company Name: **EUGENE JONES LIMITED**

Company Number: **NI050528**

Date of this return: **01/05/2016**

SIC codes: **41100**

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

Situation of Registered Office: **RATONA
ENNISKILLEN
CO FERMANAGH
BT74 5PA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EUGENE**

Surname: **JONES**

Former names:

Service Address: **RATONA
ENNISKILLEN
COUNTY FERMANAGH
BT74 5PA**

Company Director ***I***

Type: **Person**

Full forename(s): **EUGENE**

Surname: **JONES**

Former names:

Service Address: **RATONA
ENNISKILLEN
COUNTY FERMANAGH
BT74 5PA**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/11/1968** *Nationality:* **N.IRISH**

Occupation: **PLUMBER**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **JONES**

Former names:

Service Address: **RATONA RATONA
ENNISKILLEN
COUNTY FERMANAGH
NORTHERN IRELAND
BT74 5PA**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/07/1995** *Nationality:* **NORTHERN IRISH**

Occupation: **PLUMBER**

Company Director **3**

Type: **Person**

Full forename(s): **MARY**

Surname: **JONES**

Former names:

Service Address: **RATONA
ENNISKILLEN
COUNTY FERMANAGH
BT74 5PA**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/12/1968**

Nationality: **NORTHERN IRISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

| | | | |
|---|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 3 |
| | | <i>Aggregate nominal value</i> | 3 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| EQUAL VOTING AND DIVIDEND RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 3 |
| | | <i>Total aggregate nominal value</i> | 3 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **EUGENE JONES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARY JONES**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES 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.